

M68043

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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
NEWGEN INVESTMENT CORPORATION**

Certificate of Status	0
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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
NEWGEN INVESTMENT CORPORATION

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1. The Articles of Incorporation of Newgen Investment Corporation. Document Number M68043, were filed on February 8, 1988, no further amendment has been made to that document.

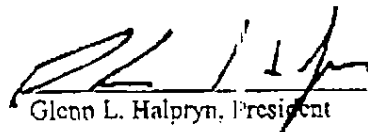
2. Article IV of the Articles of Incorporation of Newgen Investment Corporation is hereby deleted and replaced as follows:

"ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 1,000 shares of voting common stock having a par value of one dollar (\$1.00) per share and 1,000 shares of non-voting common stock having a par value of one dollar (\$1.00) per share. Each share shall have the same rights and privileges except for voting. Each share of voting common stock shall be entitled to one vote and the non-voting stock shall not be entitled to any vote."

3. The foregoing amendment was adopted by the sole Shareholder and Director of this Corporation on September 19th, 2024.

IN WITNESS WHEREOF, the undersigned President of this Corporation has executed these Articles of Amendment this 19th day of September, 2024.


Glenn L. Halpryn, President

Prepared by:
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