

Feb 15, 2022 10:58 AM (UTC-05)

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**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
PE MANUFACTURING COMPANY OF FLORIDA**

Document Number: P01000050414

Pursuant to the provisions of Florida Statutes §607.1006, this Florida For Profit Corporation, hereby adopts the following amendment to its Articles of Incorporation:

ARTICLE I -  
Name of Corporation

The name of the Corporation is PE MANUFACTURING COMPANY OF FLORIDA.

ARTICLE II -  
Amendment

Article VII of the Articles of Incorporation of the Corporation is hereby amended in its entirety so as to read, after amendment, as follows:

**“ARTICLE VII – CAPITAL STOCK**

The authorized capital stock of the Corporation shall be 7,500 shares of voting common stock (the “Voting Shares”), and 7,500 shares of non-voting common stock (the “Non-Voting Shares”), each share having a par value of \$0.01. The limitations and relative rights of such shares of the Corporation are as follows:

(1) Payment of declared dividends to holders of Voting Shares and Non-Voting Shares will be without discrimination or preference.

(2) Voting Shares will have full voting rights with the holders thereof entitled to one (1) vote per share. None of the holders of Non-Voting Shares will have any voting rights for any purpose.

(3) Each of the Voting Shares and the Non-Voting Shares will have equal rights in the assets of the Corporation upon liquidation.

Any and all shares issued by the Corporation shall be deemed fully paid and non-assessable.”

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ARTICLE III -  
Shareholder Approval

These Articles of Amendment were duly approved by the Shareholders of the Corporation effective as of FEBRUARY 14<sup>th</sup>, 2022, in accordance with Florida Statutes §607.1006. The number of votes cast for these Articles of Amendment by the Shareholders was sufficient for approval.

ARTICLE IV -  
Effective Date

These Articles of Amendment shall become effective upon filing with the Florida Secretary of State.

DATED: 02/14, 2022

PE MANUFACTURING COMPANY OF  
FLORIDA, a Florida Corporation

By:   
Michael N. Elder, President