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SECRETARY OF STATE  
TALLAHASSEE, FL

**COR AMND/RESTATE/CORRECT OR O/D RESIGN  
WILLIAM BOARD MEDIA, INC.**

Certificate of Status	0
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Estimated Charge	\$43.75

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FEB 01 2022

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
WILLIAM BOARD MEDIA, INC.**

Pursuant to the provisions of Sections 607.1003 and 607.1006 of the Florida Business Corporation Act, William Board Media, Inc., a corporation organized and existing under and by virtue of the Florida Business Corporation Act (the "Corporation"), does hereby certify:

1. The name of the Corporation is William Board Media, Inc.
2. The original Articles of Incorporation for the Corporation were filed on March 29, 2002, and assigned Document No. P02000034475 (the "Articles").
3. The following amendment was adopted by the Sole Director and Sole Shareholder of the Corporation by written consent dated as of Jan 27, 2022, in accordance with the provisions of Sections 607.0821 and 607.0704 of the Florida Statutes. Such written consent of the shareholder represents a sufficient number of votes cast for such amendment necessary for the approval thereof.
4. The Corporation is authorized to designate Voting Common Stock and Non-Voting Common Stock and Article IV Capital Stock of the Articles of Incorporation is hereby amended in its entirety to read as follows:

**"ARTICLE IV  
CAPITAL STOCK**

A. Stock. This Corporation is authorized to issue two classes of shares of common stock to be designated "Voting Common Stock" and Non-Voting Common Stock". The total number of shares of common stock that this Corporation is authorized to issue is One Thousand (1,000). One (1) of such shares shall be shares of Voting Common Stock, par value \$1.00 per share. Nine Hundred Ninety-Nine (999) of such shares shall be shares of Non-Voting Common Stock, par value \$1.00 per share.


B. Voting Rights. The holders of shares of Voting Common Stock shall possess and exercise all voting rights with regard to actions to be taken by shareholders of the Corporation, including, but not limited to, the election of directors, and each record holder of such shares shall be entitled to one vote for each share held. The holders of shares of Non-Voting Common Stock shall have no voting rights with respect to the Corporation. Except for the difference in voting rights, the shares of Voting Common Stock and the shares of Non-Voting Common Stock shall be the same in all respects and shall have all of the same rights and entitlements.

C. Dividend Rights. Consistent with Section B of this Article IV, any dividends or other distributions of property by the Corporation shall be made to the shareholders pro rata in

proportion to the number of shares held by each of such shareholders, whether such shares are shares of Voting Common Stock or shares of Non-Voting Common Stock.

D. No Liquidation Preference Consistent with Section B of this Article IV, upon any liquidation, dissolution or winding up of the Corporation (either voluntary or involuntary), the assets of the Corporation available for distribution to its shareholders shall be distributed to the holders of the issued and outstanding shares (whether shares of Voting Common Stock or shares of Non-Voting Common Stock), pro rata in proportion to the number of shares held by each of the Corporation's shareholders without any preference to the holders of either class of shares."

*[Signature appears on the following page.]*

A handwritten signature in black ink, appearing to be "H. H. H.", is located in the bottom right corner of the page.

**IN WITNESS WHEREOF**, these Articles of Amendment have been executed on behalf of the Corporation by its President as of Jan 27, 2022.

**WILLIAM BOARD MEDIA, INC.**

a Florida corporation

By: 

Name: Harkley R. Thornton

Title: President