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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
CLH VENTURES, INC.**

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**ARTICLES OF AMENDMENT TO
THE ARTICLES OF INCORPORATION
OF
CLH VENTURES, INC.**

The undersigned corporation, in accordance with the Florida Business Corporation Act and its Bylaws, hereby adopts the following Articles of Amendment:

1. The name of the corporation is CLH VENTURES, INC.
2. Article II of this corporation's Articles of Incorporation is hereby amended in its entirety so as to read, after amendment, as follows:

"ARTICLE II - CAPITAL STOCK"

The Corporation shall be authorized to issue one thousand (1,000) shares of common stock, no par value, which shall be divided into two (2) classes: Class A Voting Common Stock, and Class B Non-Voting Common Stock. Said classes of common stock shall be identical in all respects, except that shareholders owning shares of Class B Non-Voting Common Stock shall have no voting rights of any kind or nature whatsoever.

The authorized issue of each class of common stock shall be as follows:

| <u>ISSUE</u> | <u>CLASS</u> | <u>AUTHORIZED</u> <u>TO</u> |
|--------------|---------------------------------|-----------------------------|
| | Class A Voting Common Stock | 10 shares |
| | Class B Non-Voting Common Stock | 990 shares" |

3. There are currently one hundred (100) issued and outstanding shares of common stock of this corporation held by its sole shareholder. Upon the filing of these Articles of Amendment, each share of currently issued common stock shall be exchanged for one hundredth (0.01) of a share of Class A Voting Common Stock, and ninety-nine hundredths (0.99) of a share of Class B Non-Voting Common Stock. Such exchange shall be recorded in the books and records of the corporation and stock certificates shall be issued to the current shareholder to evidence the exchange of shares of stock. Any exchange resulting in a fraction of a single share of common stock shall be rounded to the nearest whole number.
4. These Articles of Amendment have been adopted by a Joint Action by Written Consent of the Sole Shareholder and the Sole Director of this corporation on October 13, 2021, and shall be effective upon filing with the Florida Department of State.

IN WITNESS WHEREOF, the undersigned has executed and delivered these Articles of Amendment on behalf of this corporation this 13th day of October, 2021.

CLH VENTURES, INC.,
a Florida corporation

By: 

SECRETARY OF STATE
FALLAHASSEE, FLORIDA

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