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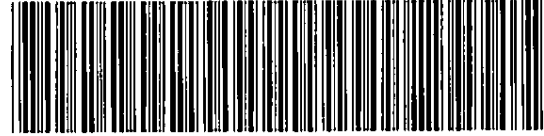
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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effective date 6-20-23  
Amend

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2023 JUN 12 PM 4:12

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2023 JUN 12 AM 9:27

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A. RAMSEY

JUN 13 2023



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TALLAHASSEE, FL 32301  
P: 866.625.0838  
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COGENCYGLOBAL.COM

Account#: I200000000088

Date: 06/12/2023

Name: Merritt Walker

Reference #: 2028499

Entity Name: FLORIDA CAPITAL GROUP, INC.

☐ Articles of Incorporation/Authorization to Transact Business

☒ Amendment

☐ Change of Agent

☐ Reinstatement

☐ Conversion

☐ Merger

☐ Dissolution/Withdrawal

☐ Fictitious Name

☒ Other CERTIFIED COPY OF THE FILING EVIDENCE

Authorized Amount: \$43.75

Signature: mw

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ARTICLES OF AMENDMENT  
OF THE  
ARTICLES OF INCORPORATION OF  
FLORIDA CAPITAL GROUP, INC.  
(Pursuant to the Florida Business Corporation Act)

2023 JUN 12 AM 9:27

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Florida Capital Group, Inc., a corporation organized and existing under the laws of the State of Florida (the "Corporation"), in accordance with the provisions of the Florida Business Corporation Act (the "Act"), does hereby amend its Articles of Incorporation ("Articles") by filing these Articles of Amendment and, in connection therewith,

HEREBY CERTIFIES:

That Article III, Section 1 of the Articles of Incorporation of the Corporation is amended in its entirety to read as follows:

ARTICLE III – CAPITAL STOCK

Section 1. Classes of Stock. The total number of shares of all classes of capital stock which the Corporation shall have the authority to issue is 620,000,000 consisting of:

- A. 1,000,000 shares of preferred stock, par value \$.01 per share ("Preferred Stock"); and
- B. 619,000,000 shares of common stock, par value \$.01 per share ("Common Stock"). Each holder of shares of Common Stock shall be entitled to one vote per share.

Except as hereby amended, the Articles of Incorporation of the Corporation shall be the same.

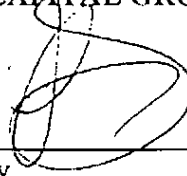
In accordance with Section 607.1003 of the Act, the amendment to the Corporation's Articles of Incorporation will become effective on June 20, 2023.

CERTIFICATE

The undersigned, being the duly elected and incumbent Executive Vice President of Florida Capital Group, Inc. (the "Corporation"), a corporation organized under the laws of the State of Florida, does hereby certify that the foregoing Articles of Amendment were duly authorized, adopted and approved by the board of directors of the Corporation on April 18, 2023 and the holders of shares of Common Stock of the Corporation being the sole voting group entitled to vote thereon, on May 23, 2023 in a manner required by the Act and the Corporation's Articles of Incorporation, and the number of votes cast for the amendment by the shareholders was sufficient for approval by them.

IN WITNESS WHEREOF, the undersigned authorized officer has duly signed these Articles of Amendment on behalf of the Corporation this 9th day of June, 2023.

**FLORIDA CAPITAL GROUP, INC.**

A handwritten signature in black ink, appearing to be 'T. Keith Perry', written over a horizontal line.

T. Keith Perry  
Executive Vice President, Chief Financial Officer,  
and Corporate Secretary