

PO4 000156960

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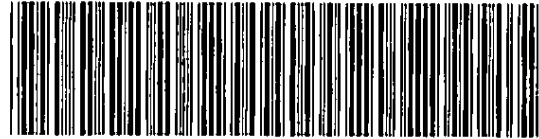
(Business Entity Name)

(Document Number)

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STATE OF ARIZONA

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O'CONNOR LAW FIRM
YOUR PERSONAL ATTORNEY

727-539-6800
727-536-5936

2240 Belleair Road, Suite 115
Clearwater, FL 33764

yourpersonalattorney.com

pat@yourpersonalattorney.com

December 11, 2019
File No.: 6615-0000

Division of Corporations
Attn: Amendment Section
P.O. Box 6327
Tallahassee, Florida 32314

RE: Articles of Amendment for McGuire's Beautiful Outdoors, Inc.

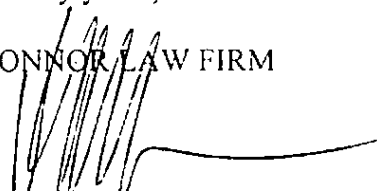
To Whom It May Concern:

Enclosed please find the signed original and one signed copy of the Articles of Amendment of the above named Corporation. We have also enclosed a check in the amount of \$35.00 for the filing fees of the Articles of Amendment. Please mail me the copy of the Articles of Amendment with the appropriate stamped information in the enclosed self addressed stamped envelope.

If you have any questions, please do not hesitate to call us the undersigned at (727) 539-6800.

Very truly yours,

O'CONNOR LAW FIRM


Patrick M. O'Connor, Esquire

PMO/psb
Enclosures

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DIVISION OF CORPORATIONS
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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
MCGUIRE'S BEAUTIFUL OUTDOORS, INC.

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

FIRST: The name of the corporation is MCGUIRE'S BEAUTIFUL OUTDOORS, INC.
The Corporation Document Number is P04000156960.

SECOND: Amendments adopted:

ARTICLE IV

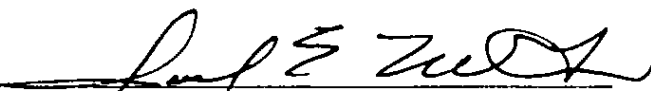
The total number of shares of stock which the Corporation is authorized to issue is One Thousand (1,000) of voting common stock with a par value for each share of One Dollar (\$1.00) amounting to One Thousand Dollars (\$1,000.00) in the aggregate and One Thousand (1,000) of non-voting common stock having a par value of One Dollar (\$1.00) amounting to One Thousand Dollars (\$1,000.00) in the aggregate. The voting and non-voting shares shall have identical rights and share equally in all distribution of profits, assets, dividends, earnings and such other distributions along with sharing equally as to any and all liquidation rights. Furthermore the voting and non-voting stock shall be deemed to be of the same class of stock.

THIRD: The date of the above amendments adoption is 12/5, 2019.

FOURTH: Adoption of the above stated amendments was unanimously approved by the shareholders and directors. The number of votes cast in favor of the amendment by both the shareholders and directors was sufficient for approval of said amendment.

FIFTH: The effective date shall be JANUARY 1, 2020.

Adopted this 5th day of December, 2019.


JOEL E. MCGUIRE, President/Director

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DIVISION OF CORPORATIONS
FLORIDA SECRETARY OF STATE