# Florida Department of State

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COR AMND/RESTATE/CORRECT OR O/D RESIGN ACES RISK MANAGEMENT CORP.

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SECRETARY OF STATE TALLAHASSEE, FL

## ARTICLES OF AMENDMENT

### TO

### ARTICLES OF INCORPORATION

### **OF**

## ACES RISK MANAGEMENT CORP.

Pursuant to the provisions of section 607.1006. Florida Statutes, this corporation adopts the following Articles of Amendments to its Articles of Incorporation:

FIRST:

Article III of the Articles of Incorporation of ACES RISK MANAGEMENT CORP.

states:

The number of shares of stock that this Corporation is authorized to have outstanding at any one time is: 100

Shares at No Par Value

SECOND:

Article III of the Articles of Incorporation of ACES RISK MANAGEMENT CORP.

shall be amended to state:

The number of shares of stock that this Corporation is authorized to have outstanding at any one time is:

2,000,000 Shares at No Par Value

THIRD:

The date of the adoption of this amendment is the 27 August 2018.

FOURTH:

The Amendment was approved by the Shareholders. The number of votes cast for

the Amendment was sufficient for approval.



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FIFTH:

This amendment shall be effective upon the filing of these Articles of Amendment to Articles of Incorporation with the Secretary of State of Florida.

Signed this 27 August 2018

Avraham Z. Naider, Chairman of the Board of Directors

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