

P05000167831

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DIVISION OF CORPORATIONS
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**ARTICLES OF AMENDMENT
TO THE ARTICLES OF INCORPORATION
OF
POTOMAC ADVISORS, INC.**

Pursuant to *Section 607.1006, Florida Statutes*, the Corporation desires to amend its Articles of Incorporation filed with the Florida Secretary of State under Document Number P05000167831 (collectively the "Articles of Incorporation") on December 28, 2005 and effective as of November 5, 2003.

1. **Article III** is hereby deleted in its entirety and a new **Article III** shall replace any existing provision of the Articles of Incorporation. **Article III** shall read as follows:

ARTICLE III

The number of shares the Corporation is authorized to issue is a total of ONE HUNDRED (100) shares of One Dollar (\$1.00) par value common capital stock in the following amounts with respect to voting and non-voting rights:

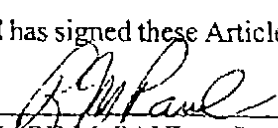
- A. 2 shares of voting common stock having a par value of \$1.00 per share; and
- B. 98 shares of non-voting common stock having a par value of \$1.00 per share.

2. Pursuant to *Section 607.1006(1)(c), Florida Statutes*, the foregoing Amendment shall be implemented based on the following: (i) only one hundred (100) shares of common stock of the initially authorized one thousand (1,000) shares were ever issued; (ii) the authorization of the other initially authorized nine hundred (900) shares of common stock is terminated pursuant to the foregoing Amendment; (iii) ninety-eight (98) of the issued shares of common stock shall be reclassified as non-voting common stock; and (iv) the remaining two (2) issued shares of common stock shall continue as voting common stock.

3. The foregoing Amendment was adopted on October 6, 2021 by all of the Shareholders and Directors of the Corporation by a unanimous Written Consent in lieu of a Shareholders and Directors meeting as permitted by *Section 607.0704, Florida Statutes*, such vote being sufficient for approval.

4. All other terms and provisions of the Articles of Incorporation that were filed with the Secretary of State under Document Number P05000167831 shall remain unchanged.

IN WITNESS WHEREOF, the undersigned has signed these Articles of Amendment on the 6th day of October, 2021.



RICHARD M. PAUL, as President of the Corporation

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