

P06000050485

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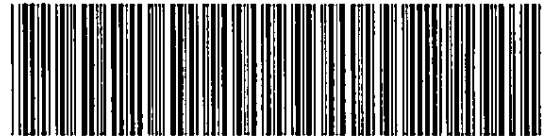
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SECTION OF TAXATION
DIVISION OF TAXATION

AUG 10 2017
C MCNAIR

July 31, 2017

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Name of Corporation: Pionetechs, Inc.

Document Number: P06000050485

The enclosed **Articles of Amendment** and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

George Asbell, President
Pionetechs, Inc.
6612 Arno-College Grove Road
College Grove, TN 37046

Email address (to be used for future annual report notification): gasbell@pionetechs.com.

For further information concerning this matter, please call:

George Asbell at (615) 943-8532.

Enclosed is a check for the following amount made payable to the Florida Department of State:
\$43.75 (filing fee and certified copy; additional copy is enclosed).

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DIVISION OF CORPORATIONS
2017 AUG -4 AM 9:57

**Articles of Amendment
to
Articles of Incorporation
of
Pionetechs, Inc.**

RECEIVED
DIVISION OF CORPORATIONS
2017 AUG -4 AM 9:57

Pursuant to the provisions of Section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment to its Articles of Incorporation, as amended.

Name of Corporation

The name of the corporation is Pionetechs, Inc.

Adoption of Amendment

The following amendment to the Articles of Incorporation, as amended, was adopted on July 31, 2017 by unanimous written consent of the shareholders pursuant to Section 607.0704, Florida Statutes. The number of votes cast for the amendment by the shareholders was sufficient for approval.

Text of Amendment

Article IV of the Articles of Incorporation, as amended, is hereby amended and restated in its entirety as follows:

Article IV

The number of shares the corporation is authorized to issue is 2,500,000 shares of common stock, no par value (the "Common Stock"), consisting of (i) 1,250,000 shares of voting common stock, no par value (the "Voting Common Stock"), and (ii) 1,250,000 shares of non-voting common stock, no par value (the "Non-Voting Common Stock").

1. Identical Rights and Privileges. Except as otherwise expressly provided in the Articles of Incorporation or as required by law, all outstanding shares of Voting Common Stock and Non-Voting Common Stock shall be identical and shall entitle the holders thereof to the same rights and privileges.

2. Voting Rights.

(a) General. The holders of outstanding shares of Voting Common Stock shall have the right to vote on (or, as provided by law, take action by consent with respect to) all matters to be voted on or consented to by the shareholders of the corporation, and each holder shall be entitled to one vote for each share of Voting Common Stock held. Except as otherwise provided by law, the holders of outstanding shares of Non-Voting Common Stock shall not have any right to vote on, or consent with respect to, any matters to be voted on or consented to by the shareholders of the corporation, and the shares of Non-Voting Common Stock shall not be

included in determining the number of shares voting or entitled to vote on any such matters. Except as otherwise provided by law, on any matter on which the holders of Non-Voting Common Stock have the right to vote, the holders of Voting Common Stock and Non-Voting Common Stock shall vote together as a single class.

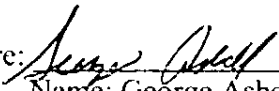
(b) Increase in Authorized Non-Voting Common Stock. The number of authorized shares of Non-Voting Common Stock may be increased or decreased (but not below the number of shares of Non-Voting Common Stock then outstanding) by the affirmative vote of the holders of a majority of the outstanding shares of Voting Common Stock. If the holders of a majority of the outstanding shares of Voting Common Stock vote in favor of amending the Articles of Incorporation to increase or decrease the number of authorized shares of Non-Voting Common Stock, the approval of such amendment by the holders of Non-Voting Common Stock shall not be required.

Effect of Amendment

The foregoing amendment shall become effective as of the filing of the articles of amendment by the Department of State.

Execution

Dated: July 31, 2017

Signature: 
Name: George Asbell
Title: President