

PO 6000075333

Florida Department of State
Division of Corporations
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COR AMND/RESTATE/CORRECT OR O/D RESIGN
FINEMARK HOLDINGS, INC.

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ARTICLES OF CORRECTION

For

FineMark Holdings, Inc.

Name of Corporation as currently filed with the Florida Dept. of State

P06000075333

Document Number (if known)

Pursuant to the provisions of Section 607.0124, Florida Statutes.

These articles of correction correct Articles of Amendment to the Articles of Incorporation

(Document Type Being Corrected)

filed with the Department of State on March 26, 2024

(File Date of Document)

Specify the inaccuracy, incorrect statement, or defect:

In the first sentence of Section 4(b) in Exhibit A, the months in which quarterly dividend payments will be made
were incorrectly stated as January, April, July, and October.

Correct the inaccuracy, incorrect statement, or defect:

The correct months are February, May, August, and November. The first sentence of Section 4(b) in Exhibit A
should read: "If declared by the Board of Directors or a duly authorized committee of the Board of Directors,
dividends will be payable on the Series B Preferred Stock quarterly in arrears on February 5, May 5, August 5,
and November 5 of each year, beginning on May 5, 2024 (each such day a "Dividend Payment Date")."



(Signature of director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of the receiver, trustee, or other court appointed fiduciary, by that fiduciary.)

Brian Eagleston

(Typed or printed name of person signing)

CFO

(Title of person signing)

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