

P06000141333

(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

☐ PICK-UP

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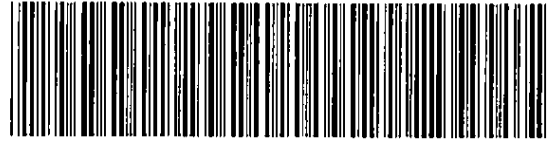
(Business Entity Name)

(Document Number)

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Amend

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2023 NOV -9 AM 9:13
TALLAHASSEE, FLORIDA

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A. RAMSEY

NOV -13 2023

CORPORATION SERVICE COMPANY
1201 Hays Street
Tallahassee, FL 32301
Phone: 850-558-1500

ACCOUNT NO. : I20000000195

REFERENCE : 124390 7267768

AUTHORIZATION :

COST LIMIT :

[Signature]
~~\$25.00~~ 35.00

ORDER DATE : November 9, 2023

ORDER TIME : 2:20 PM

ORDER NO. : 124390-005

CUSTOMER NO: 7267768

DOMESTIC AMENDMENT FILING

NAME: OTD HOLDING COMPANY, INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Alexxis Weiland-sorenson -- EXT#

EXAMINER'S INITIALS: _____

FILED

**ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF
OTD HOLDING COMPANY, INC.**

2023 NOV -9 AM 9:13

THE SECRETARY OF STATE
THE TREASURER OF THE STATE

OTD Holding Company, Inc., a corporation organized and existing under the Business Corporation Act of the State of Florida (the "Corporation"), does hereby certify that:

1. The name of the Corporation is OTD Holding Company, Inc.
2. The Articles of Incorporation of the Corporation was originally filed with the Florida Department of State on November 9, 2006.
3. The Articles of Incorporation of the Corporation was amended by the filing of an Articles of Amendment with the Florida Department of State on November 16, 2016.
4. The Articles of Incorporation of the Corporation is hereby further amended to delete Article IV thereof in its entirety, and inserting, in lieu thereof, the following:

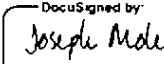
"Article IV The number of shares the corporation is authorized to issue is: 1,000."

This Articles of Amendment herein certified was duly adopted by the Corporation's board of directors and shareholders in accordance with the provisions of Sections 607.0704, 607.0821 and 607.1003 of the Business Corporation Act of the State of Florida. The number of votes cast for the amendment by the shareholders were sufficient for approval.

[Remainder of Page Intentionally Left Blank]

IN WITNESS WHEREOF, this Articles of Amendment to the Articles of Incorporation of OTD Holding Company, Inc. has been executed by a duly authorized officer of the Corporation this 9th day of November, 2023.

OTD HOLDING COMPANY, INC.

By:  DocuSigned by:
D16857D8788849D
Name: Joseph Mole
Title: President