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**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
CSI GEO, INC.**

**Document Number: P07000105750**

Pursuant to the provision of Section 607.1006, Florida Statutes, CSI GEO, INC., a Florida corporation (the "Corporation"), adopts the following amendment to its Articles of Incorporation:

I. Article III of the Corporation's Articles of Incorporation is hereby deleted in its entirety and replaced with the following:

**ARTICLE III**

The maximum number of shares of stock this Corporation is authorized to have outstanding at any one time is nine hundred thousand (900,000) shares of Common Stock having no par value. The Board of Directors is authorized to issue "Section 1244 Stock" as defined by section 1244 of the Internal Revenue Code.

Shareholders will not have preemptive rights, unless specifically provided for in the Bylaws or a separate agreement among shareholders.

The shareholders may, by bylaw provision or by shareholder's agreement, impose such restriction(s) on the sale, transfer, or encumbrance of the stock of this Corporation, as they may see fit.

The Common Stock shares shall be divided into Class A Common Stock and Class B Common Stock consisting of 135,000 Class A Common Stock and 765,000 Class B Common Stock. The holders of issued and outstanding shares of Class A Common Stock shall be entitled to receive dividends in preference to any dividend on Class B Common Stock equal to \$0.364 per share per year for a total of Forty-Nine Thousand Two Hundred and 00/100 Dollars (\$49,200) per year, for a period of five (5) years, commencing December 31, 2023, and fully paid on or before December 31, 2027 (the "Special Dividend"). The Company shall have the option to pay the Special Dividend in equal annual amounts or in such other annual or less or more frequent amounts as the Board of Directors may determine as long as the special dividend is fully paid no later than December 31, 2027. While the holders of the Class A Common Stock are entitled to receive the Special Dividend, the Board of Directors, in its sole discretion, may declare dividends payable to the holders of the Class A Common Stock beyond what is required without declaring a dividend payable to the holders of the Class B Common Stock. After the Special Dividend has been paid, if the Board of Directors, in its sole discretion, declares a dividend to shareholders that is not payable solely to the holders of the Class A Common Stock, the holders of the Class A Common Stock shall participate in dividends to shareholders on the same basis as the holders of the Class B Common Stock, without regard to class, share and share alike. On any liquidation, dissolution, or winding up of the Company, whether voluntary or involuntary, before any distribution of cash or other assets is made to the holders of the Class B Common Stock, the holders of the Class A Common Stock will be entitled to receive the

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unpaid balance of the Special Dividend. Upon the payment in full of the Special Dividend, the remaining assets of the Company will be divided and distributed ratably among the holders of the Class B Common Stock and Class A Common Stock, without regard to class, share and share alike. Each share of Class B Common Stock and Class A Common Stock will carry one (1) vote for each share of Class B Common Stock or Class A Common Stock held by each shareholder of the Company. The Class B Common Stock will vote together with the Class A Common Stock and not as a separate class except as specifically provided herein or as otherwise required by law. Any prior designation of rights, preferences, privileges and restrictions relating to the Class A Common Stock is null and void.

2. The foregoing amendment to the Articles of Incorporation was approved by the written consent of the Board of Directors and sole shareholder of the Corporation in accordance with Section 607.0821 and 607.0704, Florida Statutes. The vote cast for the amendment by the sole shareholder was sufficient for approval.

IN WITNESS WHEREOF, the undersigned have executed these Articles of Amendment this 30 day of June 2023.

**SHAREHOLDER:**

  
William R. Price

**DIRECTORS:**

  
William R. Price

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John Iya

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unpaid balance of the Special Dividend. Upon the payment in full of the Special Dividend, the remaining assets of the Company will be divided and distributed ratably among the holders of the Class B Common Stock and Class A Common Stock, without regard to class, share and share alike. Each share of Class B Common Stock and Class A Common Stock will carry one (1) vote for each share of Class B Common Stock or Class A Common Stock held by each shareholder of the Company. The Class B Common Stock will vote together with the Class A Common Stock and not as a separate class except as specifically provided herein or as otherwise required by law. Any prior designation of rights, preferences, privileges and restrictions relating to the Class A Common Stock is null and void.

2. The foregoing amendment to the Articles of Incorporation was approved by the written consent of the Board of Directors and sole shareholder of the Corporation in accordance with Section 607.0821 and 607.0704, Florida Statutes. The vote cast for the amendment by the sole shareholder was sufficient for approval.

IN WITNESS WHEREOF, the undersigned have executed these Articles of Amendment this 30th day of June 2023.

**SHAREHOLDER:**

**DIRECTORS:**

\_\_\_\_\_  
William R. Price

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William R. Price

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John Iya

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