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**COR AMND/RESTATE/CORRECT OR O/D RESIGN  
CSI GEO, INC.**

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

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These Articles of Amendment are filed pursuant to Florida Statute Section 607.1006, to reflect an amendment to the Articles of Incorporation of CSI GEO, INC., a Florida corporation (the "Corporation"), and in connection therewith, the undersigned officer, acting upon the authority of the Board of Directors of the Corporation, and upon authority of the holders of all of the shares entitled to vote on said amendment hereby sets forth as follows:

1. The name of this Corporation is CSI GEO, INC.
2. The Articles of Incorporation for this Corporation were filed on September 21, 2007 and assigned Florida Document Number P07000105750.
3. The Articles of Incorporation of CSI GEO, INC. have been amended by deleting Article III in its entirety and by substituting the following in lieu thereof:

"ARTICLE III

The maximum number of shares of stock this Corporation is authorized to have outstanding at any one time is two million (2,000,000) 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 five hundred thousand (500,000) shares of Class A Common Stock and one million five hundred thousand (1,500,000) shares of 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 period of five (5) years, commencing December 31, 2023, and fully paid on or before December 31, 2027 (the "Special Dividend"). The Corporation shall have the option to pay the Special Dividend in equal annual amounts or in such other annual or less

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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 Corporation, 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 unpaid balance of the Special Dividend. Upon the payment in full of the Special Dividend, the remaining assets of the Corporation 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 Corporation. 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."

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5. In accordance with Florida Statute Section 607.1003, the referred to amendments were adopted by the Board of Directors of the Corporation on October 18<sup>th</sup>, 2024 by unanimous written consent, and by written consent given on October 18<sup>th</sup>, 2024 by a majority of the shareholders of the Corporation entitled to vote thereon in accordance with Florida Statutes Section 607.0704. The number of votes cast for the Amendment by the shareholders of the Corporation was sufficient for approval of the Amendment.

6. Upon the filing of these Articles of Amendment by the Department of State, the above referred to amendment shall become effective and the Articles of Incorporation of the Corporation shall be deemed to be amended accordingly.

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DATED this 18<sup>th</sup> day of October 2024.

CSI GEO, INC.

A handwritten signature in black ink, appearing to be "William R. Price", written over a horizontal line.

By: William R. Price

Its: President

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