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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
PALM VALLEY FISH CAMP, INC.
Document No. P08000030816

Pursuant to the provisions of Sections 607.1003 and 607.1006, Florida Statutes, **PALM VALLEY FISH CAMP, INC.,** a Florida for-profit corporation adopts the following Amendment to its Articles of Incorporation:

1. The amendment being effected hereby was duly adopted and approved by unanimous written consent of the directors and shareholders of the corporation, dated April 1, 2025.

2. The provisions of Article IV of the Articles of Incorporation are hereby deleted in their entirety and the following are hereby inserted in lieu thereof:

"ARTICLE IV

(a) Classes of Stock. This corporation is authorized to issue two classes of stock to be designated, respectively, "Voting Common Stock" and "Non-Voting Common Stock." The total number of shares that the corporation is authorized to issue is ten thousand (10,000) shares of Voting Common Stock, and nine hundred ninety thousand (990,000) shares of Non-Voting Common Stock.

(b) Voting Common Stock. Each holder of Voting Common Stock, as such, shall be entitled to one vote for each share of Voting Common Stock held of record by such holder on all matters on which shareholders generally are entitled to vote.

(c) Non-Voting Common Stock. The holders of Non-Voting Common Stock, as such, shall have no voting power and shall not be entitled to vote on any matter except as otherwise required by law or as otherwise expressly provided for herein. Except as otherwise provided herein, Non-Voting Common Stock shall in all other respects carry the same rights and privileges as Voting Common Stock (including in respect of dividends and in respect of distributions upon any dissolution, liquidation or winding up of the corporation) and be treated the same as Voting Common Stock (including in any merger, consolidation, share exchange, reclassification or other similar transaction, as described below); provided that, if the corporation shall in any manner split, subdivide or combine (including by way of a dividend payable in shares of Voting Common Stock or Non-Voting Common Stock) the outstanding shares of Voting Common Stock or Non-Voting Common Stock, the outstanding shares of the other such class of stock shall likewise be split, subdivided or combined in the same manner proportionately

and on the same basis per share, and provided further, no dividend payable in Voting Common Stock shall be declared on the Non-Voting Common Stock and no dividend payable in Non-Voting Common Stock shall be declared on the Voting Common Stock, but instead, in the case of a stock dividend, each class of common stock shall receive such dividend in like stock.

(d) Liquidation. In the event of the liquidation, dissolution, or winding up, whether voluntary or involuntary, of this corporation, the assets and funds of this corporation available for distribution to shareholders, including holders of Voting Common Stock and the holders of Non-Voting Common Stock, according to their respective shares."

IN WITNESS WHEREOF, this Amendment to the Articles of Incorporation of **PALM VALLEY FISH CAMP, INC.,** has been executed by a duly authorized officer of the corporation this 1st day of April, 2025.

PALM VALLEY FISH CAMP, INC.,
a Florida corporation

By: _____
Benjamin S. Groshell, Director