

PD8000083467

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FINFROCK DC, INC.**

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
FINFROCK DC, INC.

[Florida Document Number: P08000083467]

Pursuant to the provisions of Section 607.1006, Florida Statutes, this **Florida Profit Corporation** adopts the following amendment(s) to its Articles of Incorporation:

This amendment is submitted to amend the following:

☒ Amending Other Information:

(Be specific; attach additional sheets if necessary. If an amendment provides for an exchange, reclassification, or cancellation of issued shares, state the provisions for implementing the amendment)

1. Article IV is hereby amended by deleting the provisions of said Article as it presently exists and substituting the following in its place and stead for all purposes:

ARTICLE IV.

Shares

The total number shares of all classes of stock which the corporation shall have authority to issue is twenty thousand (20,000), consisting of two thousand (2,000) shares of Class A Common Stock and eighteen thousand (18,000) shares of Class B Common Stock, each with the par value of one cent (\$0.01) per share. The rights and preferences granted to the holders of Class A Common Stock and Class B Common Stock are identical, except that the holders of the Class A Common Stock shall be entitled to one vote per share on all matters submitted to the shareholders for a vote, and the holders of the Class B Common Stock shall have no voting rights.

Adoption of Amendment(s):

The Amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment by the shareholders was sufficient for approval.

The date of adoption for each amendment: 9/26/2017

Effective date if different than the date of filing: _____

Dated: 9-26-2017

By: 

Allen R. Finfrock, CEO

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