

4/6/2020

Division of Corporations

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**COR AMND/RESTATE/CORRECT OR O/D RESIGN  
CONSUMMO TECHNOLOGIES, INC.**

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**ARTICLES OF AMENDMENT TO  
ARTICLES OF INCORPORATION OF  
CONSUMMO TECHNOLOGIES, INC.**

2020 APR -6 AM 9:40

Pursuant to Sections 607.1001 and 607.1006 of the Florida Business Corporation Act, CONSUMMO TECHNOLOGIES, INC., a Florida corporation (the "Corporation"), hereby submits these Articles of Amendment for the purpose of amending its Articles of Incorporation as follows:

1. The name of the Corporation is Consummo Technologies, Inc.
2. The Articles of Organization were filed with an effective date of September 22, 2008 and assigned document number PG8000086884.
3. The Articles of Incorporation are hereby amended by amending and restating Article III to read as follows:

**ARTICLE III**

The Corporation is authorized to issue six thousand (6,000) shares of Class A Voting Common Stock at \$1.00 par value per share and four thousand (4,000) shares of Class B Nonvoting Common Stock at \$1.00 par value per share. Except for voting rights, all shares (both Class A and Class B) shall have identical rights and entitlements, including rights to both operating and liquidating distributions. The owners of Class A Voting Common Stock shall be entitled to one vote (on all matters for which stockholders of the corporation shall vote) for each share of Class A Voting Common Stock owned by such stockholder. Owners of Class B Nonvoting Common Stock shall not be entitled to any vote with respect to shares of Class B Nonvoting Common Stock.

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

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

4. The foregoing amendment was proposed and recommended by the Board of Directors of the Corporation and adopted by the shareholders of the Corporation on March 9, 2020, in accordance with the provisions of Section 607.1003 of the Florida Business Corporation Act. The number of shares of the Corporation's common stock that were voted in favor of the foregoing amendment by the shareholders was sufficient for approval and such shares represent the only group required to vote on the foregoing amendment.

5. These Articles of Amendment will become effective upon filing with the Florida Department of State.

*[Signature page follows]*

IN WITNESS WHEREOF, the undersigned President of the Corporation has executed these Articles of Amendment on the date set forth below.

  
Lawrence G. Donlap II, President

Date: March 9, 2020.

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