

6/28/2021

Sharon M. Anast 8132296553

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Division of Corporations

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Florida Department of State  
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**COR AMND/RESTATE/CORRECT OR O/D RESIGN  
ROTUNDA HOMES, INC.**

Certificate of Status	0
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JUN 29 2021

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**ARTICLES OF AMENDMENT  
OF THE  
ARTICLES OF INCORPORATION  
OF  
ROTUNDA HOMES, INC.**

ROTUNDA HOMES, INC., a for-profit corporation organized and existing under the laws of the State of Florida (this "**Corporation**"), in order to amend its Articles of Incorporation pursuant to the provisions of section 607.1006, Florida Statutes, does hereby adopt the following amendment to its Articles of Incorporation:

1. The Articles of Incorporation of this Corporation are hereby amended by deleting the provisions of ARTICLE IV in their entirety and inserting the following in lieu thereof:

**"Article IV**

The number of shares the corporation is authorized to issue is: 200.

If the Corporation acquires its own shares of capital stock, such shares of capital stock belong to the Corporation and constitute treasury shares until disposed of or canceled by the Corporation, or until such share of treasury stock, and/or any voting rights thereunder, is/are transferred or assigned to any person or entity other than the Corporation, or until such shares of treasury stock are made outstanding pursuant to this article or any action of the Board of Directors. Such treasury shares are, and shall be considered for all purposes, authorized and issued shares of the capital stock of the Corporation which are not outstanding, but which have not been canceled. Such treasury shares may be evidenced by a stock certificate in the name of the Corporation, and such certificate may be pledged by the Corporation as collateral for any debt. Except as provided herein below, while such shares of stock are treasury shares, and belong to the Corporation, such treasury shares shall have no voting rights or rights to any distributions.

Upon any transfer or assignment of such treasury shares to any person or entity other than the Corporation, including, but not limited to, any transfer or assignment of such treasury shares by an escrow agent which is holding such treasury shares in escrow pursuant to a stock pledge agreement from the Corporation, such treasury stock shall automatically and immediately, and without any further action of the Corporation or its Board of Directors, cease being shares of treasury stock and shall immediately be and become duly authorized, issued and outstanding shares of stock of the Corporation, fully paid and non-assessable, and shall be deemed to have been issued to the transferee/assignee for full and valuable consideration acceptable to the Corporation and the Board of Directors without any further action or vote. Such shares of treasury stock, once outstanding and no longer treasury shares, shall have the same rights as was the case for such shares prior to becoming treasury shares, including, without limitation, rights to vote and to share in any distributions. Any agreement by the Corporation to pledge any shares of stock in the Corporation belonging to the Corporation as collateral for any debt, and the debt secured by such pledge, shall be considered adequate and sufficient consideration for the transfer and/or assignment of such shares of treasury stock by an escrow agent pursuant to any such stock pledge agreement."

2. This amendment being effected hereby was duly adopted and approved by unanimous written consent of the shareholders and Board of Directors of the Corporation, dated June 28, 2021.

3. These Articles of Amendment of the Articles of Incorporation shall be effective immediately upon filing by the Florida Department of State.

IN WITNESS WHEREOF, the undersigned duly authorized officer of this Corporation has executed these Articles of Amendment of the Articles of Incorporation of ROTUNDA HOMES, INC., this 28th day of June, 2021.

ROTUNDA HOMES, INC.

By:

  
Christopher M. Wicks, President

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA