

## Florida Department of State

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## COR AMND/RESTATE/CORRECT OR O/D RESIGN 360 ADVANCED, INC.

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## ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF 360 ADVANCED, INC.

Pursuant to the provisions of Chapter 607, Florida Statutes, 360 ADVANCED, INC. (the "Corporation") has adopted the following Articles of Amendment to its Articles of Incorporation as of July 30, 2018.

FIRST: The name of the Corporation is: 360 ADVANCED, INC.

SECOND: <u>Article IV</u> of the Articles of Incorporation of the Corporation is hereby deleted and replaced in its entirety by the following:

## ARTICLE IV Authorized Shares

The total number of shares of all classes of stock which the Corporation shall have authority to issue is 30,000,000 shares of Common Stock, 20,000,000 of which are hereby designated as voting Common Stock and 10,000,000 of which are hereby designated as non-voting Common Stock.

The holders of the voting Common Stock are entitled to one vote for each share of voting Common Stock held at all meetings of shareholders (and written actions in lieu of meetings). The holders of the non-voting Common Stock shall have no voting rights and, accordingly, the holders of the non-voting Common Stock, in their capacity as such, are not entitled to vote at any meetings of shareholders (or written actions in lieu of such meetings).

THIRD: The foregoing Amendment was approved and adopted by the board of directors and shareholders of the Corporation on June 30, 2018. The number of votes cast for the approval and adoption of the Amendment was sufficient for approval.

IN WITNESS WHEREOF, the undersigned officer of the Corporation has executed these Articles of Amendment as of the date first set forth above.

360 ADVANCED, INC.

Daniel P. Collins, President and CEO