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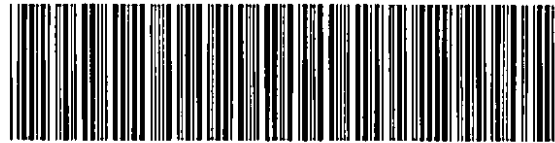
(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FL

R. WHITE

JAN 22 2019

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Hyannis Corporation
DOCUMENT NUMBER: P10000062524

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Scott M. Singer
Name of Contact Person
Singer Law Office, P.A.
Firm/ Company
301 Yamato Road, Suite 1240
Address
Boca Raton, FL 33431
City/ State and Zip Code

scottsinger@ymail.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Scott Singer at (561) 558-7224
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

- | | | | |
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| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input type="checkbox"/> \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed) |
|---|--|---|--|

Mailing Address
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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SECOND AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF
HYANNIS CORPORATION
(Document No. P10000062524)

2019 JAN 17 PM 3:40

SECRETARY OF STATE
TALLAHASSEE, FL

Pursuant to the provisions of Section 607.1006 of the Florida Business Corporation Act, the Articles of Incorporation of HYANNIS CORPORATION (the "Corporation") are hereby amended according to these Articles of Amendment:

FIRST: The name of the Corporation is HYANNIS CORPORATION.

SECOND: Article IV of the Articles of Incorporation, as amended, is hereby deleted in its entirety and the following inserted in lieu thereof:

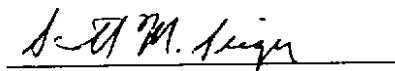
"The Corporation shall be authorized to issue Two Hundred (200) shares of common stock, consisting of Twenty (20) Class A Voting common shares, with a par value of One Dollar (\$1.00) per share and One Hundred Eighty (180) Class B Non-Voting common shares, with a par value of One Dollar (\$1.00) per share.

Each class of shares shall have equal dividend rights and liquidation preferences but Class A Voting common shares has voting rights on action required or permitted by Florida law to be approved by the shareholders and the Class B Non-Voting common shares has no voting rights except only as the laws of the State of Florida require that voting rights be granted to such non-voting shares."

THIRD: The foregoing amendment was adopted by Joint Written Consent of the Shareholders and Board of Directors dated as of January 9, 2019, and the number of votes cast for the amendment was sufficient for approval.

FOURTH: Except as hereby amended, the existing Articles of Incorporation, as amended, of the Corporation shall remain in full force and effect.

IN WITNESS WHEREOF, the undersigned has executed this instrument the 9th day of January, 2019.


Scott M. Singer, Co-President