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# COR AMND/RESTATE/CORRECT OR O/D RESIGN ACCELERATED CONCEPTS, INC.

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To: +18506176380 \* Page: 4 of 5 2021-09-28 08:38:12 CST 12122023573 From: Kimberly Laughrey

# ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF ACCELERATED CONCEPTS, INC.

2021 SEP 28 AM 10: 1 SECRETARY OF STATE TALLAHASSEE, FLORIE

Pursuant to the provisions of Section 607.1006, Florida Statutes, Accelerated Concepts, Inc., a Florida Profit Corporation (the "Corporation") adopts the following amendments to its Articles of Incorporation.

# Corporation Name

The name of the corporation is Accelerated Concepts, Inc. and the Corporation was originally formed pursuant to the FBCA on June 1, 2011.

## **Text of Amendment**

On the effective date of the filing of these Articles of Amendment, the Corporations Articles of Incorporation will be amended and restated in full as set forth in Exhibit A, attached hereto (the "Amendment and Restatement").

#### Adoption of Amendment

The Amendment and Restatement was adopted on September 27, 2021, by the Corporation's sole shareholder by written consent.

# Reclassification of Issued Shares

Effective as of the date of filing of these Articles of Amendment (the "Filing Date"), each share of Series A Common Stock and Series B Common Stock of the Corporation, issued and outstanding as of the Filing Date will be automatically converted into one share of the Corporation's common stock, par value \$0.01 per share. Each certificate that represented shares of Series A Common Stock or shares of Series B Common Stock will, after the Filing Date, represent the number of shares of Common Stock into which the Series A Common Stock or Series B Common Stock represented by such certificate were reclassified and converted into hereby. Each person holding of record a certificate or certificates that represented shares of Series A Common Stock or Series B Common Stock will receive, upon surrender of said certificate or certificates, a new certificate or certificates, as the case may be, evidencing and representing the number of shares of Common Stock to which such person is entitled pursuant to these Articles of Amendment.

IN WITNESS WHEREOF, the undersigned, being the Secretary of the Corporation, has executed these Articles of Amendment to the Articles of Incorporation as of September 27, 2021.

ACCELERATED CONCEPTS, INC.

Name David H. Sampsell

Title: Secretary

Exhibit A

to Articles of Amendment

# AMENDED AND RESTATED ARTICLES OF INCORPORATION OF ACCELERATED CONCEPTS, INC.

In compliance with the requirements of the Florida Business Corporation Act (the "FBCA"), Accelerated Concepts, Inc., a Florida corporation (the "Corporation"), desiring to amend and restate its Articles of Incorporation, hereby submits the following Amended and Restated Articles of Incorporation.

# ARTICLE I: NAME

The name of the corporation is Accelerated Concepts, Inc. and the Corporation was originally formed pursuant to the FBCA on June 1, 2011.

## ARTICLE II: PRINCIPAL OFFICE

The street and mailing address of the principal office of the Corporation is 1120 East Kennedy Boulevard, Suite 227, Tampa, FL 33602.

## ARTICLE III: PURPOSE

The Corporation is organized to transact any or all lawful business for which corporations may be incorporated under the FBCA as it now exists or may hereafter be amended or supplemented.

## ARTICLE IV: SHARES

The total number of shares that the Corporation is authorized to issue and have outstanding at any time is 300,000, all of which shall be common stock with a par value of \$0.01 per share.

## ARTICLE V: REGISTERED OFFICE AND AGENT

The street address of the registered office of the Corporation is 1120 East Kennedy Boulevard, Suite 227, Tampa, FL 33602. The name of the registered agent of the Corporation at that office is David H. Sampsell.

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