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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
VENGROFF WILLIAMS, INC.**

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

VENGROFF WILLIAMS, INC.

Pursuant to the provisions of Chapter 607.1006, Florida Statutes, **VENGROFF WILLIAMS, INC.** (the "**Corporation**") has adopted the following Articles of Amendment to its Articles of Incorporation as of March 5, 2024.

FIRST: The Articles of Incorporation for the Company were filed on August 11, 2011 and assigned Florida document number P11000072155.

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

ARTICLE IV

The number of shares the Corporation is authorized to issue is 2,054,179 (the "**Common Stock**").

THIRD: The foregoing Amendment was approved and adopted by the board of directors and shareholders of the Corporation on March 5, 2024. The number of votes cast for the approval and adoption of the Amendment was sufficient for approval.

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

VENGROFF WILLIAMS, INC.

By:  DocuSigned by:
Robert Williams, Chief Executive Officer

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