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FAX No.

P. 001/002

P11000105812

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MICO MANAGEMENT INC.**

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Fax Audit No. H230004185783

**ARTICLES OF AMENDMENT
TO THE ARTICLES OF INCORPORATION OF
MICO MANAGEMENT INC.**

Pursuant to *Section 607.1006, Florida Statutes*, the Corporation desires to amend its Articles of Incorporation filed with the Florida Secretary of State under Document Number P11000105812 (collectively the "Articles of Incorporation") on December 14, 2011.

1. **Article IV** is hereby deleted in its entirety and a new **Article IV** shall replace any existing provision of the Articles of Incorporation. **Article IV** shall read as follows:

ARTICLE IV

The number of shares the Corporation is authorized to issue is a total of Ten Thousand (10,000) shares of One Dollar (\$1.00) par value common capital stock in the following amounts with respect to voting and non-voting rights:

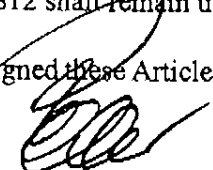
- A. 100 shares of voting common stock having a par value of \$1.00 per share; and
- B. 9,900 shares of non-voting common stock having a par value of \$1.00 per share.

2. Pursuant to *Section 607.1006(1)(c), Florida Statutes*, the foregoing Amendment shall be implemented based on the following: (i) as of the date of these Articles of Amendment to Articles of Incorporation only fifty (50) shares of common stock of the initially authorized one hundred (100) shares are issued and outstanding; (ii) the authorization of the other initially authorized fifty (50) shares of common stock is terminated; (iii) forty-nine and one-half shares (49.5) of the issued and outstanding shares of common stock shall be exchanged (200 for 1) for nine thousand nine hundred (9,900) shares of non-voting common stock; and (iv) the remaining one-half share (.5) of the issued and outstanding shares of common stock shall be exchanged (200 for 1) for one hundred (100) shares of voting common stock.

3. The foregoing Amendment was adopted on December 4, 2023, by all of the Shareholders and Directors of the Corporation by a unanimous Written Consent in lieu of a Shareholders and Directors meeting as permitted by *Section 607.0704, Florida Statutes*, such vote being sufficient for approval.

4. All other terms and provisions of the Articles of Incorporation that were filed with the Secretary of State under Document Number P11000105812 shall remain unchanged.

IN WITNESS WHEREOF, the undersigned has signed these Articles of Amendment on this 4th day of December, 2023.


Robert Coco, as President of the Corporation

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