

P/120000060615

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FRANKCRUM 17, INC.**

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A. LUNT

**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION
OF
FRANKCRUM 17, INC.**

The undersigned, as CEO of FRANKCRUM 17, INC., does hereby certify that the amendment provided for herein was adopted by the stockholders and the board of directors on the 30th day of September, 2021.

1. Name of Corporation: FRANKCRUM 17, INC.
2. Document Number: The document number of the Corporation is P12000060615.
3. Amendment Adopted: ARTICLE IV is hereby amended and restated to read as follows:

"Article IV.

The corporation is authorized to issue One Hundred Thousand (100,000) shares of common stock, which shall be designated as "Common Stock." The par value of each share of stock shall be one cent (\$0.01). Of the Common Stock, Ten Thousand (10,000) shares shall be designated as Class A Voting Common Stock and Ninety Thousand (90,000) shares shall be designated Class B Non-Voting Common Stock. Each of the said shares of Class A Voting Common Stock shall entitle the holder thereof to one (1) vote at any meeting of the stockholders. There shall be no other differences in the rights of such Common Stock.

The holders of the outstanding Common Stock shall be entitled to receive, when and as declared by the Board of Directors, dividends payable either in cash, in property or in shares of the Common Stock of the corporation."

4. Stockholder Approval: All of the stockholders entitled to vote on this Amendment approved such Amendment.
5. Other Provisions: All other articles and provisions of the Articles of Incorporation as originally filed on July 10, 2012, shall remain the same.

Prepared By:

Michael G. Little, Esq.
Johnson, Pope, Bokor, Ruppel & Burns, LLP
911 Chestnut Street
Clearwater, Florida 33756
(727) 461-1818
Bar No. 0861677

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The undersigned has executed these Articles of Amendment on the 30th day of September, 2021.

FRANKCRUM 17, INC.

By: 

Frank W. Crum, Jr., CEO

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Prepared By:

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