

P12 000103647

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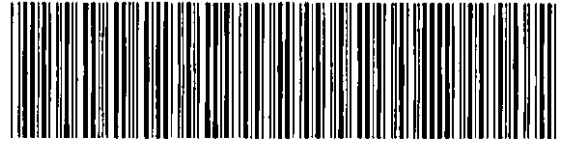
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FILED
23 JUN 20 AM 11:05
CLERK OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION
OF
STARCKS FISH CAMP, INC.

FILED
23 JUN 20 AM 11:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. The name of the corporation is STARCKS FISH CAMP, INC. (the "Corporation").
2. The date of filing of the Articles of Incorporation of the Corporation with the Secretary of State of the State of Florida was December 26, 2012 under Document Number P12000103647.
3. These Articles of Amendment to Articles of Incorporation of the Corporation, as amended, have been duly authorized and directed by Written Consent of the Shareholders of the Corporation dated the 12 day of June, 2023, and the number of votes cast for the amendment was sufficient for approval.
4. The Articles of Incorporation of the Corporation are hereby amended by deleting Article IV of the original Articles of Incorporation to the Corporation, as amended, and to substitute in lieu thereof the following new provisions:

"ARTICLE IV
CAPITAL STOCK

"The total number of shares of all types of Common Stock which the Corporation shall have authority to issue is One Thousand (1,000) shares, each share having a par value of One Dollar (\$1) per share, which stock shall be comprised of two types: Ten (10) shares voting designated common stock; and nine hundred ninety (990) shares non-voting designated common stock."

5. All other provisions of the Articles of Incorporation of the Corporation, as amended, shall remain in full force and effect without any modification thereof.
6. This Articles of Amendment has been duly authorized and directed by the Written Consent of the Shareholders of the Corporation dated the 12 day of June, 2023.

By: 
DAN P. HELLER, ESQ.
Authorized Representative