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6/10 CAPITAL, INC.**

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
6/10 CAPITAL, INC.**

6/10 Capital, Inc., a Florida corporation (the "**Corporation**"), in order to amend its Articles of Incorporation in accordance with Section 607.1003 of the Florida Business Corporation Act (the "**Act**"), does hereby deliver the following Articles of Amendment in accordance with Section 607.1006 of the Act:

FIRST: The Corporation's name is: **6/10 CAPITAL, INC.**

SECOND: These Articles of Amendment contain amendments to the Corporation's Articles of Incorporation, as filed on September 20, 2013.

THIRD: Article III of the Articles of Incorporation of the Corporation is hereby deleted in its entirety and replaced with the following:

"ARTICLE III - CAPITAL STOCK"

The total number of shares of capital stock which the Corporation is authorized to issue is 20,000 shares of common stock, \$1.00 par value per share ("**Common Stock**") of which (a) 7,500 shares shall be designated as Voting Common Stock, \$1.00 par value per share (the "**Voting Common Stock**"), and (b) 12,500 shares shall be designated as Non-Voting Common Stock, \$1.00 par value per share (the "**Non-Voting Common Stock**"). The relative rights, preferences and limitations of the Voting Common Stock and the Non-Voting Common Stock are identical in all respects, except that (1) the right to vote for the election of directors and for all other purposes is vested exclusively in the holders of shares of the Voting Common Stock, and the holders of shares of Non-Voting Common Stock do not have voting rights, except as otherwise required by law, and (2) the holders of Voting Common Stock shall have the right to exchange shares of Voting Common Stock for shares of Non-Voting Common Stock as follows:

(i) Right to Exchange. Each share of Voting Common Stock shall be exchangeable, at the option of the holder thereof, at any time and from time to time, and without the payment of additional consideration by the holder thereof, into one fully paid and non-assessable share of Non-Voting Common Stock.

(ii) Mechanics of Exchange. In order for a holder of Voting Common Stock to voluntarily exchange shares of Voting Common Stock for shares of Non-Voting Common Stock, such holder shall (A) notify the Secretary of the Corporation (the "**Secretary**") of his or her intention to exchange all or any number of such holder's shares of Voting Common Stock into shares of Non-Voting Common Stock, (B) execute and deliver to the Secretary an exchange

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agreement in a form reasonably acceptable to the Corporation, and (C) surrender the certificate or certificates for such shares of Voting Common Stock to the Secretary (or, if such registered holder alleges that such certificate has been lost, stolen or destroyed, a lost certificate affidavit and agreement reasonably acceptable to the Corporation to indemnify the Corporation against any claim that may be made against the Corporation on account of the alleged loss, theft or destruction of such certificate). If required by the Corporation, any certificates surrendered for exchange shall be endorsed or accompanied by a written instrument or instruments of transfer, in a form satisfactory to the Corporation, duly executed by the registered holder or, if acceptable to the Corporation, his or her attorney duly authorized in writing. The close of business on the date of receipt by the Corporation of the duly executed exchange agreement and certificates (or lost certificate affidavit and agreement) shall be the effective time of the exchange (the "Effective Time"), and the shares of Non-Voting Common Stock issuable upon exchange of the specified shares of Voting Common Stock shall be deemed to be outstanding of record as of the Effective Time. The Corporation shall, as soon as practicable after the Effective Time, issue and deliver to such holder of Voting Common Stock, a certificate or certificates for the number of full shares of Non-Voting Common Stock issuable upon such exchange in accordance with the provisions hereof and a certificate for the number of shares of Voting Common Stock represented by the surrendered certificate that were not exchanged for Non-Voting Common Stock (if any).

(iii) Reservation of Shares. The Corporation shall at all times while shares of Voting Common Stock are outstanding, reserve and keep available out of its authorized but unissued capital stock, for the purpose of effecting the exchange of the Voting Common Stock, such number of its duly authorized shares of Non-Voting Common Stock as shall from time to time be sufficient to effect the exchange of all outstanding Voting Common Stock; and if at any time the number of authorized but unissued shares of Non-Voting Common Stock shall not be sufficient to effect the exchange of all of the then outstanding shares of Voting Common Stock, the Corporation shall take such corporate action as may be necessary to increase its authorized but unissued shares of Non-Voting Common Stock to such number of shares as shall be sufficient for such purposes.

(iv) Effect of Exchange. All shares of Voting Common Stock which shall have been surrendered for exchange as herein provided shall no longer be deemed to be outstanding and all rights with respect to such shares shall immediately cease and terminate at the Effective Time, except only the right of the holders thereof to receive shares of Non-Voting Common Stock in exchange therefor and to receive payment of any dividends declared but unpaid thereon as of the Effective Time. Any shares of Voting Common Stock so exchanged shall be retired and cancelled and may not be reissued, and the Corporation may thereafter take such appropriate action (without the need for shareholder action) as may be necessary to reduce the authorized number of shares of Voting Common Stock accordingly.

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(v) Taxes. The Corporation shall pay any and all issue and other similar taxes that may be payable in respect of any issuance or delivery of shares of Non-Voting Common Stock upon the exchange of shares of Voting Common Stock.

FOURTH: Article VI of the Articles of Incorporation of the Corporation is hereby deleted in its entirety and replaced with the following:

"ARTICLE VI – BOARD OF DIRECTORS

The number of directors of the Corporation shall be determined in the manner set forth in the Bylaws of the Corporation. All actions of the Board of Directors must be approved by a majority of the directors, unless a greater voting percentage is required by law, the Articles of Incorporation or Bylaws of the Corporation, or any shareholders agreement that is executed by all of the holders of Voting Common Stock."

FIFTH: These Articles of Amendment were duly adopted and approved on May 22, 2017 (the "Adoption Date") by all the directors and shareholders entitled to vote, pursuant to a Joint Action by Written Consent of the directors and voting shareholders in accordance with Sections 607.0704 and 607.0821 of the Act, dated as of the Adoption Date.

SIXTH: The number of votes cast for these Articles of Amendment by the holders of all outstanding shares of Voting Common Stock of the Corporation was sufficient for approval.


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IN WITNESS WHEREOF, the undersigned duly authorized officer of the Corporation
has executed these Articles of Amendment as of May 22, 2017.

6/10 CAPITAL, INC.,
a Florida corporation

By: 
Name: Carl J. Strang, III
Title: Chief Executive Officer

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