

P/3000094171

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

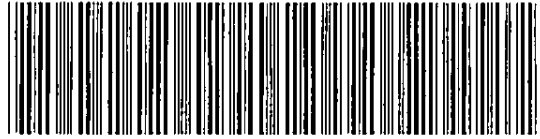
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



300434160383

Amend

2024 OCT 14 AM 11:41

FILED

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2024 OCT 14 PM 3:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED

A. RAMSEY

OCT 15, 2024



CSC - Tallahassee
1201 Hays Street
Tallahassee, FL 32301-2607
850-558-1500, Ext: x61563

To: Department Of State, Division Of Corporations
From: Shauna Godbolt
Ext: x61563
Date: 10/14/24
Order #: 1645158-1
Re: SC Americas Corp
Processing Method: Routine

A handwritten signature in black ink, appearing to read "Shauna Godbolt", is written over the typed name.

TO WHOM IT MAY CONCERN:

Enclosed please find:

Amount to be deducted from our State Account: \$35.0 - FL State Account Number:
120000000195

Please take the following action:

File in your office on basis
Issue Proof of Filing

Special Instructions:

Thank you for your assistance in this matter. If there are any problems or questions with this filing, please call our office.

FILED

ARTICLES OF AMENDMENT 2024 OCT 14 AM 11:41
TO
ARTICLES OF INCORPORATION SECRETARY OF STATE
OF
SC AMERICAS CORP. STATE OF FLORIDA

Pursuant to the provisions of Section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment(s) to its Articles of Incorporation:

1. The name of the Corporation is SC AMERICAS CORP.
2. The Document Number of the Corporation is P13000094171.
3. Article FOURTH of the Corporation's Articles of Incorporation is hereby revoked

and the following new Article FOURTH shall be substituted in its place:

FOURTH. The aggregate number of shares that the Corporation is authorized to issue is one hundred (100), of which one (1) share is to be Class A voting common stock with no par value and ninety-nine (99) shares are to be Class B non-voting common stock with no par value. At all of the meetings of shareholders, only the holders of Class A shares of common stock shall have the right to vote. Such right shall not be exercisable by the holders of Class B shares of common stock.

In the case of any distribution, dividend, dissolution, liquidation or winding up of the Corporation, the rights of the holders of Class A voting shares and Class B non-voting shares shall be identical. It is expressly provided and understood that the only distinction between Class A voting shares and Class B non-voting shares shall be the right to vote which is granted exclusively to the holders of Class A voting shares.

Each holder of Class A voting common stock shall be entitled to one (1) vote for each share of stock. Any action required or permitted to be taken by the Corporation's shareholders, including specifically, but not limited to, the election of directors, shall be taken only upon the affirmative vote of the majority (greater than 50%) of the outstanding Class A voting common stock of the Corporation.

All or any part of said shares of Class A voting common stock with no par value or shares of Class B non-voting common stock with no par value may be issued by the Corporation from time to time

and for such consideration as may be determined upon and fixed by the Corporation's Board of Directors, in accordance with the Corporation's Certificate of Incorporation, By-Laws and applicable laws.

4. Adoption of Amendment(s). The amendment was adopted by the sole shareholder on October 11, 2024. The number of votes cast for the amendment(s) by the sole shareholder was sufficient for approval.

[Remainder of this page intentionally left blank]

The Articles of Amendment to the Articles of Incorporation shall be effective upon its filing by the Florida Secretary of State.

SC AMERICAS CORP

By: 
Jonathan Taylor, President

Dated as of this 11th day of October

AMEND-18848