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(Requestor's Name)

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(City/State/Zip/Phone #)

☐ PICK-UP    ☐ WAIT    ☐ MAIL

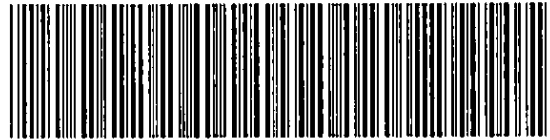
\_\_\_\_\_  
(Business Entity Name)

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(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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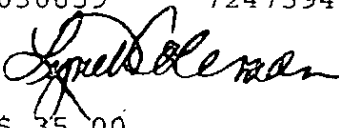
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IA

CORPORATION SERVICE COMPANY  
1201 Hays Street  
Tallahassee, FL 32301  
Phone: 850-558-1500

ACCOUNT NO. : I20000000195  
REFERENCE : 030659 7247594  
AUTHORIZATION :   
COST LIMIT : \$ 35.00

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ORDER DATE : October 31, 2019  
ORDER TIME : 10:24 AM  
ORDER NO. : 030659-005  
CUSTOMER NO: 7247594

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DOMESTIC AMENDMENT FILING

NAME: ALPHA INDUSTRIES MANAGEMENT,  
INC.

EFFECTIVE DATE:

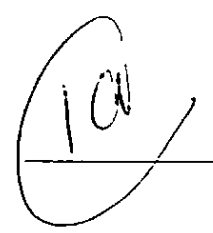
XX ARTICLES OF AMENDMENT  
       RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX        PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Amanda Robinson -- EXT# 62968

EXAMINER'S INITIALS:



2013  
7/14/13 9:28

**CERTIFICATE OF AMENDMENT TO THE  
ARTICLES OF INCORPORATION OF  
ALPHA INDUSTRIES MANAGEMENT, INC.**

To: Department of State  
State of Florida

The undersigned corporation organized under the laws of the State of Florida does hereby execute the following Certificate of Amendment to its Articles of Incorporation for the purpose of amending its Articles of Incorporation.

FIRST: The name of the corporation is ALPHA INDUSTRIES MANAGEMENT, INC. (hereinafter referred to as the "Corporation").

SECOND: Article V of the Articles of Incorporation of the Corporation is amended to read as follows:

"The total authorized capital stock of the Corporation shall consist of the following classes and shares of stock:

Fifty Thousand (50,000) shares of Common Voting stock with a par value of once cent (\$0.01), and Five Million (5,000,000) shares of Common Non-Voting stock without par value.

The designations, preferences, privileges, voting powers and the restrictions, limitations and qualifications of the various classes of stock which the Corporation is authorized to issue are as follows:

- (a) The holders of the Common Voting stock shall be entitled to one (1) vote in person or by proxy for each shares of stock held.
- (b) All or any part of the shares of Common Voting stock may be issued by the Corporation from time to time and for such consideration, as may be determined upon and fixed by the Board of Directors, provided by law.
- (c) The holders of the Common Non-Voting stock shall possess no voting power and shall not have the right to participate in any meeting of the shareholders or to have notice thereof.
- (d) Dividends upon the Common Voting stock and upon the Common Non-Voting stock may be declared by the Board of Directors out of the assets available therefor. Whenever dividends are paid or sums sufficient for the payment thereof set apart for the benefit of the Voting Common stock and the Common Non-Voting stock as aforesaid, such payment or setting apart shall be made equally on each share of the Common Voting stock and the Common Non-Voting stock without any distinction being made for this

purpose based upon the designation of the stock as Common Voting stock or Common Non-Voting stock.

- (e) Whenever the Board of Directors of the Corporation declares a dividend, such dividend shall be payable annually, semi-annually or quarterly on such dates as may be determined by the Board of Directors. The discretion of the Board of Directors in declaring dividends shall be unlimited. The holders of either class of stock of this Corporation shall have no right to receive dividends (or any sums on account of dividends upon any liquidation, dissolution, winding up or redemption) unless actually declared and made payable by the Board of Directors, notwithstanding that the Corporation may have had sufficient net earnings of all or any portion of the aforesaid dividends.
- (f) Upon the dissolution of the Corporation or upon its liquidation or upon any distribution of its assets by way of return of capital, the holders of Common Voting stock and the holders of Common Non-Voting stock shall be entitled to receive and to be paid, share and share alike, ratably according to the number of shares held, all the assets of the Corporation without any distinction being made for this purpose based upon the designation of the stock as Common Voting stock or Common Non-Voting stock.
- (g) The consolidation or merger of the Corporation with any other corporation or corporations shall not be deemed a liquidation, dissolution or winding up of the Corporation within the meaning of this Article.
- (h) No holder of any of the shares of the capital stock of either class shall be entitled as of right to purchase or subscribe for any unissued stock of any class or any additional shares of any class to be issued by reason of any increase of the authorized capital stock of the Corporation, or bonds, certificates of indebtedness, debentures or other securities convertible into stock of the Corporation or carrying any right to purchase stock of any class, but any such unissued stock or such additional authorized issue of any stock or of other securities convertible into stock, may be issued and disposed of pursuant to resolution of the Board of Directors to such persons, firms, corporations or associations and upon such terms as may be deemed advisable to the Board of Directors."

THIRD: The foregoing amendment to the Articles of Incorporation was adopted upon the unanimous written consent of the shareholders and sole director of the Corporation, without a meeting.

At the time of the adoption of such amendments, the following shares of capital stock were outstanding:

15,618,656 shares of Voting Common stock.

FOURTH: The amendment to the Articles of Incorporation of this Corporation in Article SECOND above is intended to provide for the re-designation of this Corporation's common stock as Common Voting stock, and to provide for a stock dividend of one hundred (100) shares of Common Non-Voting stock for each share of the Corporation's Common Voting stock issued and outstanding on the date hereof, said stock dividend being made pursuant to the said unanimous consent of the shareholders and director of this Corporation.

FIFTH: The number of shares entitled to vote on the aforesaid amendment to the Certificate of Incorporation was 15,618,656 shares.

SIXTH: The number of shares voted in favor of the aforesaid amendment was 15,618,656 shares and zero (0) shares were voted against the adoption of said amendment.


IN WITNESS WHEREOF, the Corporation has caused this Certificate of Amendment to the Articles of Incorporation to be signed by its President, this 30 day of October, 2019.

ATTEST:

ALPHA INDUSTRIES MANAGEMENT, INC.

Betty Giacusano

By:

  
\_\_\_\_\_  
MARK TEO, President