

P14 0000 20642

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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
FJB DISTRIBUTORS, INC.**

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Help

2022 DEC 21 AM 9:32

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Fax Audit No. H22000428162 3

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
FJB DISTRIBUTORS, INC.**

Document Number: P14000020642

Pursuant to the provisions of Section 607.1006, Florida Statutes, FJB DISTRIBUTORS, INC., a Florida corporation (the "Corporation"), adopts the following amendment to its Articles of Incorporation:

1. Article IV of the Corporation's Articles of Incorporation is hereby deleted in its entirety and replaced with the following:

"ARTICLE IV

The maximum number of shares of stock that the Corporation is authorized to have outstanding at any one time is 100,010 shares of common stock, par value \$0.01 per share, of which 100,000 shares shall be designated as voting common stock and 10 shares shall be designated as non-voting common stock."

4. The foregoing amendment to the Articles of Incorporation was approved by the written consent of the board of directors and shareholders of the Corporation on December 20, 2022 in accordance with Section 607.0821 and 607.0704, Florida Statutes. The number of votes cast for the amendment by the shareholders was sufficient for approval.

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FJB
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IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment
this 20th day of December, 2022.

FJB DISTRIBUTORS, INC.

By: 
Jeffrey I. Binder, President

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11:30 AM