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(Requestor's Name)

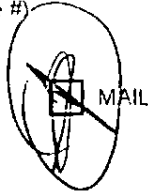
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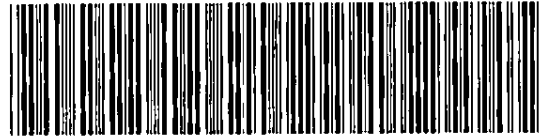
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March 30, 2021

Secretary of State
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

VIA HAND DELIVERY

Re: Littlejohn, Mann & Associates, Inc.
Document Number P14000053668

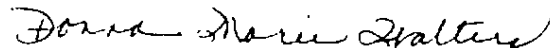
Dear Madam/Sir:

Enclosed are an original and one copy of the Articles of Amendment to Articles of Incorporation of Littlejohn, Mann & Associates, Inc., a Florida corporation, by which the corporation is adding an Article IX. Also enclosed is this firm's check in the amount of \$43.75, comprised of a \$35.00 filing fee and an \$8.75 certified copy fee.

Please do not hesitate to phone our office if you have any questions. Enclosed is a self-addressed stamped envelope by which you can return the certified copy and the certificate of filing to this office.

Thank you in advance for your usual assistance in these matters.

Sincerely,



Donna Marie Walters, FRP
Florida Registered Paralegal

/dmw

Enclosures

sos tr 20210330 lm3a-inc arts amend

FIRST AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
LITTLEJOHN, MANN & ASSOCIATES, INC.

Pursuant to the provisions of Section 607.1006, Florida Statutes, this Florida profit corporation, **Littlejohn, Mann & Associates, Inc.**, adopts the following First Amendment to its Articles of Incorporation:

1. A new Article IX is hereby added to the Articles of Incorporation filed June 20, 2014, by the addition of the following language immediately following Article VIII:

ARTICLE IX
Founder's Stock

There is hereby created a series of twenty (20) shares of common stock, par value \$0.01 per share, designated the "**Founder's Stock**" (the "**Founder's Stock**"), having the following powers, preferences, rights, qualifications, limitations, or restrictions.

The Designations granted to and imposed upon the Founder's Stock are as follows:

1. Dividend and Redemption Rights.

(a) Dividends on the Founder's Stock. No Distributions shall be declared or paid with respect to the Founder's Stock. For the purpose of this Section 1, "Distribution" shall mean the transfer of cash or property by the Corporation without consideration by way of dividend.

(b) Redemption Rights. Upon the redemption of Founder's Stock, the redemption price of such Founder's Stock shall be equal to the par value of such stock. The Founder's Stock shall be subject to redemption only with approval of the holders of such stock.

2. Liquidation Rights.

(a) Proceeds. In the event of any liquidation, dissolution, or winding up of the Corporation, either voluntary or involuntary, the holders of Founder's Stock shall be entitled to receive an amount per share equal to the par value of such stock.

(b) Definition. For purposes of this Section 2, a liquidation, dissolution, or winding up of the Corporation shall be deemed to be occasioned by, or to include, any of the following (a "**Sale, Merger, or Reorganization**"): (x) the merger or consolidation of the Corporation into or with another corporation or entity, reorganization or sale of the Corporation, or sale of capital stock by the Corporation, or (y) the sale, transfer, or lease (but not including a transfer or lease by pledge or mortgage to a bona

fide lender), whether in a single transaction or pursuant to a series of related transactions or plan, of the assets of the Corporation.

3. Voting Rights. The holder of each share of the Founder's Stock shall be entitled no voting rights.

4. Preemptive Rights. The holders of Founder's Stock shall have no right of first refusal to purchase any new securities that the Corporation may, from time to time, propose to sell and issue.

2. The Board of Directors duly adopted this amendment on May 12th, 2020, with shareholder approval.

IN WITNESS WHEREOF, the Corporation has caused this First Amendment to the Articles of Incorporation to be signed and attested to by its duly authorized officer this 31st day of December, 2020

Littlejohn, Mann & Associates, Inc.

By: 

Jeffrey M. Littlejohn
Its President