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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
J. ANTHONY MANAGEMENT, INC.**

Certificate of Status	0
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**ARTICLES OF AMENDMENT
TO THE ARTICLES OF INCORPORATION
OF J. ANTHONY MANAGEMENT, INC.**

1. The name of the corporation is J. Anthony Management, Inc. (the "Corporation").
2. Pursuant to Sections 607.1003 and 607.1006 of the Florida Business Corporation Act, the Corporation hereby amends Article IV of its Articles of Incorporation (the "Amended Article") to read in its entirety as follows:

Article IV

The number of shares the corporation is authorized to issue is five thousand (5,000), which shall be divided into one hundred (100) shares of common voting stock and four thousand nine hundred (4,900) shares of common non-voting stock.

Voting and non-voting shares of the Corporation's common stock shall have identical rights, powers and preferences, other than voting rights. Except as otherwise provided by law, voting rights upon any and all matters shall be vested exclusively in the holders of the shares of common voting stock, and the shares of common non-voting stock shall have no voting rights.

3. The Amended Article provides for an exchange, reclassification, or cancellation of issued shares of the Corporation, implemented according to the foregoing amendment.

4. The foregoing amendment is to be effective as of 11:59 p.m. Eastern time on December 31, 2023.

4. The foregoing amendment to the Corporation's Articles of Incorporation requires shareholder approval and was approved by a number sufficient for approval pursuant to the Florida Business Corporation Act and the Corporation's Articles of Incorporation.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment on December 19, 2023.

J. ANTHONY MANAGEMENT, INC.

By:


John A. Butorac, Jr., Sole Director and President