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Division of Corporations
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Account Name : FLORIDA ENTREPRENEUR LAW, P.A.
Account Number : I20190000063
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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Florida Entrepreneur Law

Name of Corporation

DOCUMENT NUMBER: P16000046937

The enclosed Articles of Correction and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Michelle Suarez, Esq.

Name of Contact Person

Florida Entrepreneur Law

Firm/Company

101 NE 3rd Ave., Suite 1500

Address

Fort Lauderdale, FL 33301

City/State and Zip Code

MSuarez@FloridaEntrepreneurLaw.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Michelle Suarez

Name of Contact Person

at (954)

Area Code

800-0484

Daytime Telephone Number

Enclosed is a check for the following amount:

☒ \$35.00 Filing Fee

☐ \$43.75 Filing Fee & Certificate of Status

☐ \$43.75 Filing Fee & Certified Copy

☐ \$52.50 Filing Fee, Certificate of Status & Certified Copy

Mailing Address:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:

Amendment Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

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ARTICLES OF CORRECTION

For

Florida Entrepreneur Law

Name of Corporation as currently filed with the Florida Dept. of State

P16000046937

Document Number (if known)

Pursuant to the provisions of Section 607.0124, Florida Statutes.

These articles of correction correct Restated & Amended Articles of Incorporation

(Document Type Being Corrected)


filed with the Department of State on January 7, 2021

(File Date of Document)

Specify the inaccuracy, incorrect statement, or defect:

See attached corrections to the Amended & Restated Articles of Incorporationfiled with the State on January 7, 2021.

Correct the inaccuracy, incorrect statement, or defect:

FILED
2025 JAN -3 AM 9:10
(Signature of a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of the receiver, trustee, or other court appointed fiduciary, by that fiduciary.)

12/31/2024

Michelle K. Suarez

(Type or printed name of person signing)

Director/Shareholder

(Title of person signing)

Filing Fee: \$35.00

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Articles of Correction to
Restatement and Amendment of
Articles of Incorporation of
Florida Entrepreneur Law, P.A.

These Articles of Correction to the Articles of Restatement and Amendment to the Articles of Incorporation of Florida Entrepreneur Law, P.A. (the "Corporation") are hereby submitted to correct certain articles of the Corporation's Restated & Amended Articles of Incorporation filed with the State on January 07, 2021, as follows:

Article IV shall be replaced with the following:

Article IV: Amendment. These articles of incorporation and amendment may be amended at any time by the Directors of the Corporation subject to Supermajority shareholder approval, with such Supermajority meaning at least seventy percent (70%) of the shareholder votes entitled to vote.

Article V(a) shall be replaced with the following:

The Corporation is authorized to issue 100,000 shares of Class A Voting Common Stock, and 100,000 shares of Class B Non-Voting Common Stock. The aggregate amount of the total authorized capital stock of this corporation is two hundred thousand (200,000) shares of common stock which shall be all of the same common class, with Class A having voting rights and Class B not having voting rights. Such stock may be issued from time-to-time without action by the stockholders, for such consideration as may be fixed from time-to-time by the Board of Directors and shares so issued the full consideration for which has been paid or delivered, shall be deemed fully paid stock and the holder of such shares shall not be liable for any further payment. Such stock shall be common stock of Voting as set forth in attachment A and incorporated herein.

Article VI(a) shall be replaced with the following:

Management of the Affairs of the Corporation. The affairs of the Corporation shall be managed by no less than one Director and may be increased from time to time as permitted by the Bylaws of the Corporation. The election of Directors shall be done in accordance with the Bylaws. All Directors and Officers of the Corporation shall be protected from personal liability to the fullest extent permitted by Florida law.

Attachment A to the Amended and Restated Articles filed on January 7, 2021, shall be replaced with the following:

ATTACHMENT A

Two Classes of Stock

Class A Common (Voting)

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The Corporation is authorized to issue one class of common stock to be known as Class A Voting Common. One hundred thousand (100,000) are authorized for Class A Voting Common Stock. The Class A shares shall have equal dividend rights and liquidation preferences and shall be entitled to vote on action required or permitted by law to be approved by shareholders.

Class B Common (Non-Voting)

The Corporation is authorized to issue one class of common stock to be known as Class B Non-voting Common. One hundred thousand (100,000) are authorized for Class B Non-voting Common Stock. The Class B shares shall have equal dividend rights and liquidation preferences but shall not be entitled to vote on any action, unless required by law to be approved by shareholders.

Article VII shall be amended as follows:

The effective date of these amendments to the Articles of Incorporation, shall be December 30, 2020, as ratified in accordance with Florida Section 607.0147 (i.e. Ratification of Defective Corporate Acts), and in accordance with the Articles of Correction filed concurrently with these Articles of Amendment to the Articles of Incorporation pursuant to Fla. § 607, 0174, which correct the Amended and Restated Articles of Incorporation filed with the Department of State on January 07, 2021.

Article VIII shall be added to the Amended Articles of Organization as follows:

Waiver of Statutory Appraisal Rights. The shareholders of the Corporation waive any and all appraisal rights granted to them under the Florida Business Corporation Act, as amended, and shall defer the valuation of the Corporation's shares to the method set forth in the Amended Bylaws of the Corporation or as set forth in any applicable Shareholders Agreement executed between such shareholder and the Corporation, to the extent so provided.

These amendments were adopted by the Corporation's Directors and adopted by the requisite number of shares to be voted by the shareholders of the Corporation in accordance with the requirements of Fla. Stat. § 607.1003.

We, the undersigned, hereby declare(s), under penalty of perjury, that the statements made in the foregoing Articles of Amendment are true.

Dated: December 30, 2020



By: Michelle K. Suarez
Director/Shareholder

Dated: December 30, 2020



By: Amanda L. Decker
Director/Shareholder

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