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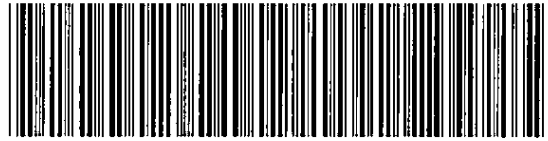
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FREDRIC A. HOFFMAN
JOSEPH BARRY SCHIMMEL
DANIEL M. EBERT

OF COUNSEL

ALAN R. CHASE
ROBERT M. SONDAY

May 20, 2024

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

VIA FEDERAL EXPRESS

Re: CCU FL HOLDINGS, INC.

Dear Sir or Madam:

Enclosed please find Articles of Amendment to Articles of Incorporation of CCU FL HOLDINGS, INC., Document No. P17000100660. Also enclosed is our check in the amount of \$35.00 payable to the Florida Department of State for processing same, along with a pre-paid, self-addressed envelope for returning a file-stamped copy of the Articles of Amendment to us.

Should you have any questions or need anything further, please do not hesitate to contact us. Thank you in advance for your attention to this matter.

Very truly yours,

OLGA L. DOMINGUEZ, Florida Registered Paralegal

Enclosures

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
CCU FL HOLDINGS, INC.**

2024 MAR 31 PM 11:01
FILED
CLERK OF CIRCUIT COURT
IN AND FOR THE COUNTY OF DADE, FLORIDA

By unanimous vote of the Board of Directors and Shareholders of **CCU FL HOLDINGS, INC.**, a Florida corporation (the "Corporation"), originally incorporated on December 22, 2017, Document No. P17000100660, said Corporation does hereby, pursuant to Florida Statutes, Sections 607.1003 and 607.1006, amend the existing Articles of Incorporation in the following respect:

1. ARTICLE II. - CAPITAL STOCK is hereby deleted in its entirety and the following provision is inserted in lieu thereof:

ARTICLE II. - CAPITAL STOCK

The capital stock authorized, the par value thereof, and the classes of such stock shall be as follows:

<u>Number of Shares Authorized</u>	<u>Par Value Per Share</u>	<u>Class of Stock</u>
1,000	\$0.001	Class A Voting Common
100,000	\$0.001	Class B Non-Voting Common

The relative rights, privileges and limitations of Class A Voting Common Stock and Class B Non-Voting Common Stock shall be in all respects identical, share for share (including, but not limited to, identical rights to distribution and liquidation proceeds), except that the voting power for the election of directors and for all other purposes shall be vested exclusively in the holders of the Class A Voting Common Stock and, except as otherwise required by law, the holders of Class B Non-Voting Common Stock shall not have any voting power or be entitled to receive any notice of meetings of shareholders.

2. The consideration for all of the said capital stock shall be payable in cash, property, real or personal, labor or services in lieu of cash, at a just valuation to be fixed by the Board of Directors of the Corporation.

3. Each Shareholder of the Corporation as of the effective date shall exchange their existing certificates representing shares of Common Stock, and the Corporation shall issue to each such Shareholder, with respect to each share of Common Stock, one-tenth (0.1) share of Class A Voting Common Stock and nine and nine-tenths (9.9) shares of Class B Non-Voting Common Stock.

4. Except as hereby amended, the Articles of Incorporation of the Corporation shall remain unchanged.

5. The foregoing Amendment was duly approved by the Directors and Shareholders in accordance with Florida Statutes, Section 607.1003, on ~~April~~^{May} 2nd, 2024, and the number of votes cast for the amendment by the Shareholders in a manner required by Florida Statutes, Chapter 607, and by the Articles of Incorporation, was sufficient for approval.

IN WITNESS WHEREOF, the undersigned have executed these Articles of Amendment this 2nd day of ~~April~~^{May}, 2024.

CCU FL HOLDINGS, INC.

By: Teresa Grudziecki
Teresa Grudziecki, President

Attest: Taylor Walker
Taylor Walker, Secretary