

**PI8000014694**

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**COR AMND/RESTATE/CORRECT OR O/D RESIGN  
GOLDEN OCALA REAL ESTATE, INC.**

Certificate of Status	1
Certified Copy	1
Page Count	03
Estimated Charge	\$52.50

AUG 5 2021

**S. PRATHER**

STATE OF FLORIDA  
ARTICLES OF AMENDMENT  
TO ARTICLES OF INCORPORATION  
OF  
GOLDEN OCALA REAL ESTATE, INC.  
A Florida Close Corporation

FILED  
2021 AUG -4 AM 8:52  
CLERK OF STATE  
TALLAHASSEE, FLORIDA

Golden Ocala Real Estate, Inc. (the "Corporation"), a corporation organized and existing under the Florida Business Corporation Act (the "FBCA"), does hereby certify:

**FIRST:** That in a writing signed by all members of the Board of Directors resolutions were duly adopted setting forth proposed amendments to the Articles of Incorporation of the Corporation, declaring said amendment to be advisable and calling a meeting of stockholders of said corporation for consideration thereof. The resolution setting forth the proposed amendments is as follows:

Article V of the Articles of Incorporation of this Corporation shall be amended in its entirety so that Article V shall read, in its entirety, as follows:

ARTICLE V

The number of shares of stock which the Corporation is authorized to have outstanding is 10,000 shares, which shall be classified and designated as follows:

- (i) One hundred (100) of said shares of stock shall be Class A common shares without par value.
- (ii) Nine Thousand Nine Hundred (9,900) of which shares of stock shall be Class B common shares without par value.

The express terms of the shares of stock of each Class are as follows:

Holders of Class A common shares of stock and Class B common shares of stock shall have the right to receive the same amount per share in all dividends and in any other distributions of assets made upon the dissolution of the Corporation or otherwise. Except as otherwise required by the laws of the State of Florida, the holders of the Class A common shares of stock shall exclusively possess all voting power for the election of directors, if applicable, and for all other purposes and the holders of Class B common shares of stock shall have no voting power and no holder of Class B common shares of stock shall be entitled to receive notice of any meeting of the stockholders. No holder of the Class B common shares of stock shall have any pre-emptive or preferential right to subscribe for, or to purchase, any shares of the Corporation of any series or class, whether now or hereafter authorized, other than such rights, if any, as the stockholders, in their discretion, may from time to time establish.

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SECOND: That thereafter, pursuant to the FBCA, all stockholders consented and agreed in writing to the adoption of the foregoing amendment.

THIRD: That said amendment has been duly adopted in accordance with the provisions of the FBCA.

[Remainder of this page intentionally left blank. Signature page follows.]

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Golden Ocala Real Estate, Inc. has caused this Articles of Amendment to be signed by its Chairman of the Board on this 22 day of June, 2021.

Golden Ocala Real Estate, Inc.

By: R L Roberts  
Ralph L. Roberts, Sr., Chairman

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TALLAHASSEE, FLORIDA