P180000912

| (Requestor's Name) | | | | |
|---|--|--|--|--|
| (Address) | | | | |
| (Address) | | | | |
| (City/State/Zip/Phone #) | | | | |
| PICK-UP WAIT MAIL | | | | |
| (Business Entity Name) | | | | |
| (Document Number) | | | | |
| Certified Copies Certificates of Status | | | | |
| Special Instructions to Filing Officer: | | | | |
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Office Use Only



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JA. 2 - 2021

2021 J.C.I. 2.1 AH 8: 36

CORPORATION SERVICE COMPANY 1201 Hays Street Tallhassee, FL 32301 Phone: 850-558-1500

| ACCOUNT NO. | : I2000000195 |
|--|------------------|
| REFERENCE | 1 1 1 1 1 1 |
| AUTHORIZATION | Smelleran |
| COST LIMIT | : \$ 35.00 |
| ORDER DATE : January 21, 2021 | |
| ORDER TIME : 12:50 PM | |
| ORDER NO. : 631282-005 | |
| CUSTOMER NO: 4375876 | |
| DOMESTIC AM | MENDMENT FILING |
| NAME: HILLSBORO INVI | ESTMENTS INC. |
| EFFECTIVE DATE: | |
| ARTICLES OF AMENDMENT XX RESTATED ARTICLES OF INCO | ORPORATION |
| PLEASE RETURN THE FOLLOWING AS | PROOF OF FILING: |
| CERTIFIED COPY XX PLAIN STAMPED COPY CERTIFICATE OF GOOD STA | ANDING |

EXAMINER'S INITIALS:

CONTACT PERSON: Eyliena Baker -- EXT#

Articles of Amendment to Articles of Incorporation of

| Hillsboro Investments Inc. | | |
|--|---|--------------------------|
| (Name of Corporation as currently | filed with the Florida Dept. of State) | |
| P18000091289 | | |
| (Document Number of | Corporation (if known) | |
| Pursuant to the provisions of section 607.1006, Florida Statutes, this F its Articles of Incorporation: | lorida Profit Corporation adopts the following | g amendment(s) to |
| A. If amending name, enter the new name of the corporation: | | |
| | | _The new |
| name must be distinguishable and contain the word "corporation," "co "Inc.," or Co.," or the designation "Corp," "Inc," or "Co". A "chartered," "professional association," or the abbreviation "P.A." | ompany," or "incorporated" or the abbreviatio professional corporation name must contain | n "Corp.," 1 the word |
| B. Enter new principal office address, if applicable: (Principal office address MUST BE A STREET ADDRESS) | | |
| | | |
| | | |
| C. Fatar new mailing address if applicables | • | <u></u> |
| C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX) | <u> </u> | |
| | | <u> </u> |
| | | |
| | 7.47.02 4.03.44 | = |
| D. If amending the registered agent and/or registered office addresses | | დ) ω |
| new registered agent and/or the new registered office address: | | σ ₀ |
| Name of New Registered Agent | | - |
| | | |
| (Florida stre | et address) | • |
| New Registered Office Address: | . Florida | |
| | City) (Zip C | ode) |
| | | |
| | | |
| New Registered Agent's Signature, if changing Registered Agent: I hereby accept the appointment as registered agent. I am familiar w | ith and accept the obligations of the position | |
| Thereby accept the appointment as registered agent. I am juminal w | in and accept the congunities of the position. | |
| | | |
| | | - |
| Signature of New Re | gistered Agent, if changing | |
| Check if applicable | | |
| ☐ The amendment(s) is/are being filed pursuant to s. 607.0120 (11) (| e), F.S. | |

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Example: .

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer. Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

| X Change | <u>PT</u> | John Doe | | |
|-------------------------------|--------------|----------------|-------------|---------|
| X Remove | <u>v</u> | Mike Jo | ones | |
| X Add | <u>sv</u> | Sally Sr | <u>nith</u> | |
| Type of Action (Check One) | <u>Title</u> | | <u>Name</u> | Address |
| 1) Change | | · | | |
| Add | | | | |
| Remove | | | | |
| 2) Change | | _ | | |
| Add | | | | |
| Remove 3) Change | | - - | | |
| Add | | | | |
| Remove 4) Change | | | | |
| Add | | | | |
| Remove | | | | |
| 5) Change | | | | |
| Add | | | | |
| Remove | | | | |
| 6) Change | | | | |
| Add | | | | |
| Demove | | | | |

| If amending or adding additional A (Attach additional sheets, if necessary | irticles, enter change(s) nere: y). (Be specific) | |
|---|---|--|
| state additional shoots, y necessary, | ,. (20 sp. cy.) | |
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| If an amendment provides for an experience for implementing the o | exchange, reclassification, or cancellation of issued shares, imendment if not contained in the amendment itself: | |
| (if not applicable, indicate N/A) |) | |
| ease see Exhibit A attached hereto and | | |
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| The date of each amendment(s) | adoption: | , if other than the |
|---|--|--|
| date this document was signed. | - | |
| Effective date if applicable: | | |
| | (no more than 90 days after amendment file d | ate) |
| Note: If the date inserted in this document's effective date on the | block does not meet the applicable statutory filing requirem Department of State's records. | nents, this date will not be listed as the |
| Adoption of Amendment(s) | (CHECK ONE) | |
| ☐ The amendment(s) was/were a action was not required. | dopted by the incorporators, or board of directors without share | reholder action and shareholder |
| ■ The amendment(s) was/were a by the shareholders was/were | dopted by the shareholders. The number of votes cast for the sufficient for approval. | amendment(s) |
| | approved by the shareholders through voting groups. The follower each voting group entitled to vote separately on the amendate | |
| "The number of votes ca | ist for the amendment(s) was/were sufficient for approval | |
| by | <u> </u> | |
| | (voting group) | |
| Dated Janua | ry 20, 2 0 21 | |
| Signature | Wildell | |
| | director, president or other officer - if directors or officers hatted, by an incorporator - if in the hands of a receiver, trustee, | |
| | inted fiduciary by that fiduciary) | or office come |
| | Wayne Lobdell | |
| | (Typed or printed name of person signing) | |
| | President | |
| | (Title of person signing) | |

EXHIBIT A

Articles of Amendment to Articles of Incorporation of

HILLSBORO INVESTMENTS INC.

File No.: P18000091289

F. If an amendment provides for an exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself:

ARTICLE IV

The aggregate number, class, and par value of shares which the corporation shall have authority to issue shall be as follows: One Hundred (100) shares of Voting Common Stock, no par value per share, and Ninety-Nine Thousand Nine Hundred (99,900) shares of Non-Voting Common Stock, no par value per share.

The preferences, qualifications, limitations, restrictions and special or relative rights, including convertible rights, if any, of the Voting Common Stock and the Non-Voting Common Stock are identical in all respects, except that, except as otherwise required by law, the voting power is vested exclusively in the holders of the Voting Common Stock, and the holders of the Non-Voting Common Stock shall not have any voting power. In all matters in which they have the right to vote, the holders of the Voting Common Stock have one vote per share and in all matters in which they have the right to vote required by law, the holders of the Non-Voting Common Stock have one vote per share.

The preemptive right of shareholders to acquire additional shares of the common stock of the corporation is hereby denied.