

P21 0000 34838

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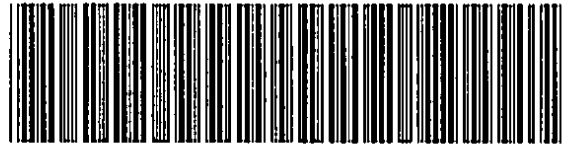
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Paul J. Burns, Esq.

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November 19, 2021

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

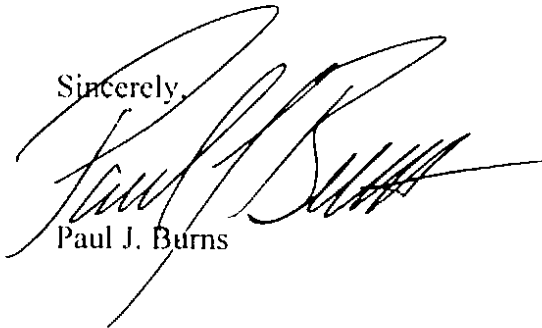
Re: Articles of Amendment for BHQR, INC.
Florida Document Number P21000034838

Dear Sir/Madam:

Enclosed for immediate filing please find Articles of Amendment for the above corporation. A check in the amount of \$35.00 is enclosed for your fees. Kindly return the filed Articles to the above address.

If you have any questions do not hesitate to contact my office. Thank you for your cooperation.

Sincerely,

A handwritten signature in black ink, appearing to read 'Paul J. Burns', with a stylized flourish extending from the end of the signature.

Paul J. Burns

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
BHQR, INC
(A Florida For-Profit Corporation)

2021.12.22 Filed 12:26

The Articles of Incorporation for this Corporation were filed on April 9, 2021 and assigned Florida Document Number P21000034838.

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment(s) to its Articles of Incorporation:

- A. Article VI shall be deleted and replaced with the following:

**ARTICLE SIX
PRINCIPAL OFFICE**

The street address of the principal office is 801 15th Ave, Largo, FL 33770, and the mailing address of the corporation is 801 15th Ave, Largo, FL 33770.

- B. Article IV shall be deleted and replaced with the following:

**ARTICLE FOUR
STOCK**

The Corporation shall initially consist of one Class of 100,000 shares of Common Shares with a par value of \$1.00. Transfer of shares shall be restricted as set forth within By-Laws and/or Shareholders Agreement of the Company. The Board of Directors may from time to time authorize the division of Shares of the Corporation into additional Classes and any such Classes may be further divided into series or sub-classes, and if so divided, all references to Classes herein shall include references to any series or sub-class thereof, except as the context may otherwise require. The relative rights, preferences, privileges, limitations, restrictions and other relative terms of a Class and any series or

sub-class thereof shall be established and designated by the Board of Directors and may be modified by the Board of Directors from time to time.

The Board of Directors may divide or combine Shares of any Class or any series or sub-class thereof into a lesser or greater number, including, without limitation, by a division or combination accomplished by means of a stock split or a reverse stock split, without thereby changing their proportionate beneficial interest in the Corporation; classify or reclassify any issued or unissued Shares of any Class or any series or sub-class thereof into one or more Classes, series or sub-classes; combine two or more Classes or series or sub-classes thereof into a single Class or series or sub-class; terminate any one or more Classes or series or sub-classes thereof; change the name or other designation of a Class or series or sub-class thereof; and take such other action with respect to the Classes or series or sub-classes thereof as the Board of Directors may deem desirable. To the extent necessary or appropriate to give effect to the preferences and special or relative rights and privileges of any Classes, or series or sub-classes thereof, the Board of Directors may allocate assets, liabilities, income and expenses to a particular Class or series or sub-class thereof or apportion the same among two or more Classes or series or sub-classes thereof.

Except as may otherwise be specifically set forth in a Statement establishing and designating Classes of Shares, the holders of Common Shares shall have the powers, preferences, rights, qualifications, limitations, and restrictions described below:

1. Subject to the rights of the holders of the Preferred Shares, if any, in the event of the termination of the Corporation, the holders of the Common Shares shall be entitled to receive pro rata the net distributable assets of the Corporation.

2. The holders of the Common Shares shall not, as such holders, have any right to acquire, purchase or subscribe for any Common Shares or securities of the Corporation which it may hereafter issue or sell, other than such right, if any, as the Board of Directors in their discretion may determine.

The Board of Directors shall, in a Statement establishing and designating Classes of Shares, provide for the Powers, preferences, rights, qualifications, limitations and restrictions of holders of preferred shares.

C. Article VII shall be deleted and replaced with the following:

ARTICLE SEVEN DIRECTORS

The board of directors of the corporation shall consist of two (2) member and may be changed from time to time in accordance with the By-laws of the corporation. The initial Board of Directors shall consist of:

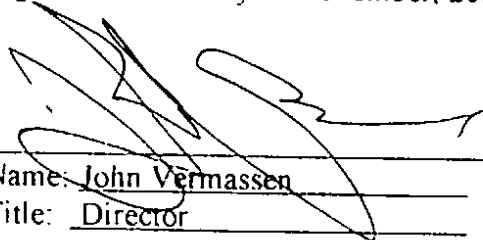
JOHN VERMASSEN, 801 15th Ave, Largo, FL 33770.

STEVEN VERMAZEN, 801 15th Ave, Largo, FL 33770

D. The effective date shall be the date of filing.

E. The amendment was adopted by the shareholders. The number of votes cast for the amendment by the shareholders was sufficient for approval.

Signed this 18th day of November, 2021.



Name: John Vermassen

Title: Director
