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SEP 23 2023



August 25, 2023

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Re: Filing Restated Articles of Incorporation

Dear Sir or Madam:

Enclosed please find Restated Articles of Incorporation and check number 557 for \$52.50 made payable to the Florida Department of State. Please file the Restated Articles of Incorporation and return the certified copy and certificate of status to this firm. Please do not hesitate to contact me with any questions or concerns.

Sincerely,

A handwritten signature in black ink that reads 'Melody Lankford'.

Melody Lankford, Esquire

Enclosures

**AMENDED AND RESTATED
ARTICLES OF INCORPORATION
OF
OLYMPUS SOLUTIONS INC.**

9:05

Pursuant to the provisions of Section 607.1007 of the Florida Business Corporation Act, Olympus Solutions Inc., a corporation organized and existing under and by virtue of the Florida Business Corporation Act (the "Corporation"), does hereby file the following Amended and Restated Articles of Incorporation:

ARTICLE I – NAME

The name of the Corporation is Olympus Solutions Inc.

ARTICLE II – PRINCIPAL OFFICE

The principal street address and mailing address of the corporation is 140 South Beach Street, Suite 412, Daytona Beach, Florida 32114.

ARTICLE III – AUTHORIZED SHARES

The total number of shares of capital stock which the Corporation is authorized to issue is 10,000 shares, consisting of: (i) 8,000 shares of Class A Common Stock having a par value of \$.0001 per share and (ii) 2,000 shares of Class C Common Stock having a par value of \$.0001 per share. The holders of Class A Common Stock (the "Class A Stockholders") shall be entitled to cast (1) vote per share of Class A Common Stock on all matters coming before a vote of the stockholders. The Class C Common Stock shall be non-voting stock, and the holders of Class C Common Stock (the "Class C Stockholders") shall not be entitled to receive notice of or attend meetings of the stockholders, or cast votes on matters coming before a vote of the stockholders, except as required by applicable law. All outstanding shares of capital stock confer identical rights of distribution and liquidation proceeds.

ARTICLE IV – REGISTERED OFFICE AND AGENT

The street address of the Corporation's registered office in the State of Florida is 140 South Beach Street, Suite 310, Daytona Beach, Florida 32114, and the name of its registered agent at such office is Lankford Law Firm, PA.

ARTICLE V – BOARD OF DIRECTORS

The business and affairs of the Corporation shall be managed by or under the direction of the Board of Directors. The number of directors shall be determined from time to time by resolution of the Board of Directors. The Officers and Directors of the Corporation are:

NAME:

ADDRESS:

William A. Dandridge II

140 South Beach Street, Suite 412, Daytona Beach, FL 32114

President, Director

Eric A. Fisher 140 South Beach Street, Suite 412, Daytona Beach, FL 32114
Vice-President, Secretary, Treasurer

ARTICLE VI – AMENDMENT

The Corporation reserves the right to amend or repeal any provisions contained in these Amended and Restated Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

ARTICLE VII – INDEMNIFICATION


The Corporation shall indemnify its directors, officers, employees, and agents, and advance expenses to such persons, to the fullest extent permitted by Section 607.0851, Florida Statutes, as the same may be amended or replaced. Any repeal or modification of the foregoing provisions of this Article VII by the shareholders of the Corporation shall not adversely affect any right or protection of an officer, director, employee or agent of the Corporation existing at the time of, or increase the liability of any such person with respect to any acts or omissions of such person occurring prior to, such repeal or modification.

[Signature Page Follows]

IN WITNESS WHEREOF, these Amended and Restated Articles of Incorporation have been executed on behalf of the Corporation by its Secretary this 17th day of August, 2023.



OLYMPUS SOLUTIONS INC.

By: 
Eric A. Fisher, Secretary

**CERTIFICATE OF SECRETARY OF
OLYMPUS SOLUTIONS INC.**

Pursuant to the provisions of Section 607.1007(4) of the Florida Business Corporation Act, the undersigned, in his capacity as Secretary of Olympus Solutions Inc., a Florida corporation (the "Corporation"), hereby certifies as follows:

The Board of Directors approved the Amended and Restated Articles of Incorporation by a Unanimous Written Consent dated August 17, 2023, and the directors recommended to the shareholders that they approve such Amended and Restated Articles of Incorporation. The shareholders approved the foregoing Amended and Restated Articles of Incorporation of the Corporation to which this certificate is attached in a Unanimous Written Consent dated August 17, 2023. The holders of the Class A Voting Common Stock and Class C Non-Voting Common Stock were each entitled to vote separately on the Amended and Restated Articles of Incorporation, and the number of votes cast for the foregoing Amended and Restated Articles of Incorporation by the shareholders in each class were sufficient for approval by such class.



A handwritten signature in black ink, appearing to read "Eric Fisher", written over a horizontal line.

Eric Fisher, Secretary