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COR AMND/RESTATE/CORRECT OR O/D RESIGN
MIDSOUTH, INC.

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
MIDSOUTH, INC.**

Pursuant to the provisions of Section 607.1006, Florida Statutes, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation.

FIRST: ARTICLE IV is amended to read as follows:

ARTICLE IV - CAPITAL STOCK

The maximum number of shares that this corporation shall be authorized to issue and have outstanding at any one time shall be limited to One Hundred (100) shares of Voting Common Stock, and Nine Hundred (900) shares of Non-Voting Common Stock.

SECOND: The date of adoption of the Amendment was:
October 13, 2022.

THIRD: The Amendment was adopted by the shareholders and the number of votes cast for the Amendment was sufficient for approval.

Dated: October 13, 2022.

MIDSOUTH, INC.

By: [Signature]
Richard Pospiech, President

STATE OF FLORIDA
COUNTY OF CITRUS

The foregoing instrument was acknowledged before me on Oct 13, 2022, by **RICHARD POSPIECH, President**. Said person did not take an oath and (*check one*) X is personally known to me, N/A produced a driver's license (issued by a state of the United States) as identification, or N/A produced other identification, to wit:
N/A

Printed Name: Darla Croft

Notary Public - State of Florida

(Print or Stamp Name, Commission #
and Expiration below)

