

P23000054700

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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MAIL

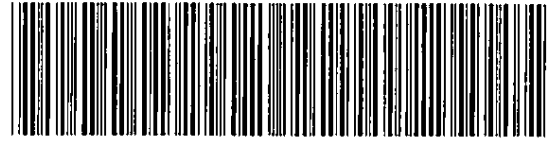
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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Amend

12/14/23--01007--002 13.75

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2023 DEC 14 AM 10:15
CLERK OF SUPERIOR COURT
JANET A. JOHNSON

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2023 DEC 14 AM 9:40
CLERK OF SUPERIOR COURT
JANET A. JOHNSON

A. RAISEY
DEC -15 2023

Holland & Knight

Requester's Name

315 South Calhoun Street, suite 600

Address

Tallahassee, FL 32301 (850)425-5686

City/State/Zip

Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S). (if known):

1. Vanward Enterprise Inc (Document #)
(Corporation Name)
2. _____ (Document #)
(Corporation Name)
3. _____ (Document #)
(Corporation Name)
4. _____ (Document #)
(Corporation Name)

☐ Walk in

☐ Pick up time

☒ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

AMENDMENTS

- ☒ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

Examiner's Initials

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2023 DEC 14 AM 10:15

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
VANWARD ENTERPRISE INC.

Pursuant to the provisions of Section 607.1006, Florida Statutes, the Articles of Incorporation of Vanward Enterprise Inc. (the "Corporation") are hereby amended according to these Articles of Amendment ("Articles of Amendment").

1. The name of the Corporation is Vanward Enterprise Inc.
2. Pursuant to Section 607.10025, Florida Statutes, these Articles of Amendment were duly adopted and recommended by the Corporation's Board of Directors, effective as of December 13, 2023, and duly adopted by the Corporation's sole shareholder, effective as of December 13, 2023, which votes were sufficient for approval.
3. Each share of common stock of the Corporation issued and outstanding immediately prior to the date hereof ("Old Common Stock") shall automatically be cancelled and each holder of Old Common Stock shall be entitled to be issued for each share of cancelled Old Common Stock 36/1,000th shares of Class A Voting Stock and 960/1,000th shares of Class B Non-Voting Stock (the Class A Voting Stock, together with the Class B Non-Voting Stock shall collectively be referred to herein as "New Common Stock"). Such reclassification and division of Old Common Stock into New Common Stock shall not change the par value per share of the shares reclassified and divided, which par value shall remain \$.001.
4. Article IV of the Corporation's Articles of Incorporation is amended in its entirety to read as follows:

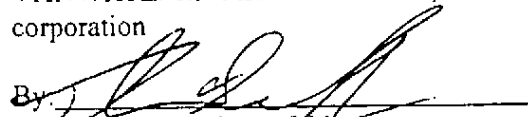
"Article IV: The maximum number of shares that the Corporation is authorized to have outstanding at any time is 100,000 shares of Class A Voting Stock, with a par value of \$.001 per share ("Class A Stock"), and 1,000,000 shares of Class B Common Stock, with a par value of \$.001 per share ("Class B Non-Voting Stock"). All shares of Class A Stock and Class B Stock shall be identical in all respects and shall entitle the holder thereof to the same preferences, limitations, and relative rights, except that (a) holders of Class A Stock shall be entitled to one (1) vote per share on all matters to be voted on by the shareholders of the Corporation, and (b) holders of Class B Stock shall have no right to vote on any matter to be voted on by the shareholders of the Corporation."

Except as amended hereby, the rest and remainder of the Corporation's Articles of Incorporation shall remain in full force and effect.

Dated this 13th day of December, 2023.

CORPORATION:

VANWARD ENTERPRISE INC., a Florida
corporation

By: 

Name: Thomas Senenfelder

Title: Chief Executive Officer