

P23000077045

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

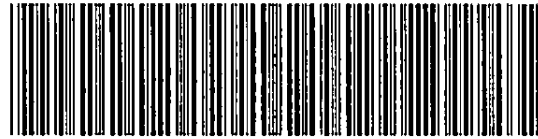
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Amend

FILED
2024 JUN 27 AM 9:15
CLERK OF STATE
TALLAHASSEE, FLORIDA

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2024 JUN 27 PM 2:52
CLERK OF STATE
TALLAHASSEE, FLORIDA

A. RAMSEY
JUN 28 2024

Incorporating Services, Ltd.

1540 Glenway Drive
Tallahassee, FL 32301
850.656.7956
Fax: 850.656.7953
www.incserv.com

incserv

ORDER FORM

TO Florida Department of State
The Centre of Tallahassee
2415 North Monroe Street, Suite 810
Tallahassee, FL 32303
corphelp@dos.myflorida.com
850-245-6051

FROM Melissa Moreau

850.656.7953

REQUEST DATE 6/27/2024

PRIORITY Regular Approval

OUR REF # (Order ID#) 1267052

ORDER ENTITY
HS SELLER HOLDINGS, INC.

PLEASE PERFORM THE FOLLOWING SERVICES:

HS SELLER HOLDINGS, INC. (FL)

File the attached amendment

NOTES:

\$35.00 Authorized

RETURN/FORWARDING INSTRUCTIONS:

ACCOUNT NUMBER: 120050000052

Please bill the above referenced account for this order.

If you have any questions please contact me at 656-7956,

Sincerely,

A handwritten signature in black ink, appearing to be 'W' followed by a stylized 'O' or 'M'.

Please bill us for your services and be sure to include our reference number on the invoice and courier package if applicable. For UCC orders, please include the thru date on the results.

ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION
OF
HS SELLER HOLDINGS, INC.

FILED

2024 JUN 27 AM 9:15

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1006, Florida Statutes, HS Seller Holdings, Inc., a Florida for-profit corporation (the "Corporation"), adopts the following amendment to its Articles of Incorporation filed with the Florida Division of Corporations on November 1, 2023 (Document No. P23000077045).

1. The name of the Corporation is HS Seller Holdings, Inc.
2. Article IV of the Corporation's Articles of Incorporation is hereby amended to read as follows:

"ARTICLE IV SHARES. The total number of authorized shares of stock which the Corporation shall have the authority to issue is one thousand (1,000) common shares ("Common Stock"), nine hundred (900) of which shall be non-voting common shares "Non-Voting Common Stock"), without par value, and one hundred (100) of which shall be voting common shares ("Voting Common Stock"), without par value. The Non-Voting Common Stock and the Voting Common Stock shall have the same rights and privileges except that the Non-Voting Common Stock shall have no voting rights unless otherwise provided by law."

3. The Amendment was adopted on June 27, 2024, by joint written consent of the Board of Directors and all of the Shareholders of the Corporation.
4. The effective date and time of these Articles of Amendment shall be the date and time they are filed with the Florida Department of State, Division of Corporations.

[Signature Page Follows]

IN WITNESS WHEREOF, the Corporation has caused this instrument to be executed by its duly authorized officer on June 27, 2024.

HS Seller Holdings, Inc.

By: Howard A. Simon

Name: Howard A. Simon

Title: Director