

P9300046386

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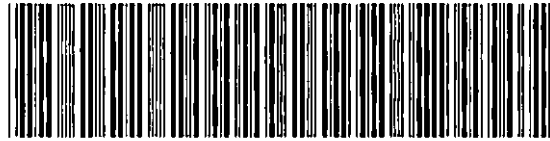
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Amend

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CORPORATION SERVICE COMPANY
1201 Hays Street
Tallahassee, FL 32301
Phone: 850-558-1500

ACCOUNT NO. : I20000000195

REFERENCE : 757716 7144592

AUTHORIZATION

COST LIMIT : \$ 35.00



ORDER DATE : August 7, 2017

ORDER TIME : 8:51 AM

ORDER NO. : 757716-005

CUSTOMER NO: 7144592

DOMESTIC AMENDMENT FILING

NAME: THE BANTRY GROUP CORPORATION

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Roxanne Turner -- EXT# 62969

EXAMINER'S INITIALS: _____

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
THE BANTRY GROUP CORPORATION**

Pursuant to the provisions of Section 607.1006 of the Florida Business Corporation Act, The Bantry Group Corporation (the "**Company**") adopts the following amendment to its Articles of Incorporation:

1. Article Fourth of the Articles of Incorporation is hereby amended and restated to read in its entirety as set forth below:

Fourth: The total number of shares the Company is authorized to issue, is Eighty-Six Million Seven Hundred Fifty Thousand (86,750,000), all of which are to be Common shares without par value, Two Million Seven Hundred Sixty Thousand (2,760,000) of which are to be voting shares of Common stock and Eighty-Three Million Nine Hundred Ninety Thousand (83,990,000) of which are to be non-voting shares of Common stock.

2. The date of adoption of the amendment was August 4, 2017.
3. The effective date of the amendment shall be the filing date of these Articles of Amendment.
4. The amendment was adopted by the shareholders. The number of votes cast for the amendment by the shareholders was sufficient for approval.

Signed this 4th day of August, 2017.

The Bantry Group Corporation

By: 

Name: Daniel L. Conn

Title: President & Chief Executive Officer

SECRETARY OF STATE
FILED

17 AUG - 8 AM 8:54

FILED