

6/1/2020

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IMPERIAL BUSINESS PARK, INC.**

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
IMPERIAL BUSINESS PARK, INC.
(a Florida profit corporation)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation, having originally filed Articles of Incorporation on March 3, 1994 and assigned Florida document number P94000016793 by the Florida Department of State, Division of Corporations, adopts the following amendment to the Articles of Incorporation:

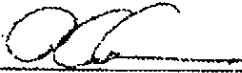
Article IV is hereby amended as follows:

ARTICLE IV

The maximum number of shares which the Corporation is authorized to issue is ten thousand (10,000), all of which shall be common shares with a par value of \$1.00 per share. The common shares shall be divided into two classes: two hundred (200) shares thereof shall be designated as Class A Voting common shares and nine thousand eight hundred (9,800) shares shall be designated as Class B Non-Voting common shares. The Class A Voting common shares shall be identical in all respects to the Class B Non-Voting common shares, except that the Class B Non-Voting common shares shall carry no right to vote for the election of Directors of the Corporation, and no right to vote on any matter presented to the shareholders for their vote or approval save only as statutory law of the State of Florida requires that voting rights be granted to such class.

These Articles of Amendment to Articles of Incorporation were approved by the sole shareholder and sole director on May 25, 2020 pursuant to Chapter 607 of the Florida Statutes. The number of votes cast for the amendment by the shareholder was sufficient for approval.

IN WITNESS WHEREOF, these Articles of Amendment to Articles of Incorporation were duly adopted by the Corporation to be effective as of the date of filing with the Florida Department of State, Division of Corporations.


Peter Carlos, President

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