

P95000061812

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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
CASH MANAGEMENT SOLUTIONS, INC.**

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**ARTICLES OF AMENDMENT TO
THE ARTICLES OF INCORPORATION
OF
CASH MANAGEMENT SOLUTIONS, INC.**

Pursuant to the provisions of Sections 607.1003 and 607.1006 of the Florida Statutes, this Florida for profit corporation adopts the following Articles of Amendment to its Articles of Incorporation:

1. The name of the Corporation is CASH MANAGEMENT SOLUTIONS, INC. (the "Corporation").
2. The document number of the Corporation is P95000061812.
3. ARTICLE V is hereby deleted in its entirety, and the following is substituted in lieu thereof so as to read, after amendment, as follows:

"Article V – Capital Stock"

This Corporation shall be authorized to issue 15,000,000 shares of common stock, with a par value of \$0.001 per share, which shall be divided into two (2) classes: Class A Voting Common Stock, \$0.001 par value per share, and Class B Non-Voting Common Stock, \$0.001 par value per share. Said classes of common stock shall be identical in all respects, except that Shareholders owning shares of Class B Non-Voting Common Stock shall have no voting rights of any kind or nature whatsoever.

The authorized issue of each class of common stock shall be as follows:

<u>CLASS</u>	<u>AUTHORIZED TO ISSUE</u>
Class A Voting Common Stock	10,000,000 shares
Class B Non-Voting Common Stock	5,000,000 shares."

4. There are currently 9,240,000 shares of common stock which are issued and outstanding and held by the current Shareholders of the Corporation. Upon the filing of these Articles of Amendment, each currently issued share of common stock shall be exchanged for one (1) share of Class A Voting Common Stock, and no shares of Class B Non-Voting Common Stock. Such exchange shall be recorded in the books and records of the Corporation and new stock certificates shall be issued to the current Shareholders to evidence the exchange of such shares of stock. Any exchange resulting in a fraction of a single share of common stock shall be rounded to the nearest whole number.
5. All other articles and provisions of the Articles of Incorporation as originally filed on August 10, 1995, shall remain the same. The Articles of Amendment adopted effective as of July 14, 2000, shall be replaced by these Articles of Amendment.

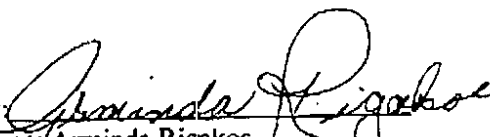
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6. These Articles of Amendment have been unanimously adopted by an Action by Written Consent of the Shareholders and Directors of this Corporation, pursuant to §607.0704 and §607.0821, Florida Statutes, effective as of October 10, 2022.
7. Arminda Rigakos, as CEO and Chairman of the Board of Directors of the Corporation, has executed these Articles of Amendment on behalf of the Corporation as of 10th day of October, 2022.

IN WITNESS WHEREOF, the undersigned has executed and delivered these Articles of Amendment on behalf of this Corporation, effective as of the 10th day of October, 2022.

CASH MANAGEMENT SOLUTIONS, INC.,
a Florida Corporation

By: 
Name: Arminda Rigakos
Title: CEO and Chairman of the Board of Directors

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