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P96000062270

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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
OAK TREE PROPERTIES, INC.**

Certificate of Status	0
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Fax Audit No. H210004688813

**ARTICLES OF AMENDMENT
TO THE ARTICLES OF INCORPORATION OF
OAK TREE PROPERTIES, INC.**

Pursuant to *Section 607.1006, Florida Statutes*, the Corporation desires to amend its Articles of Incorporation filed with the Florida Secretary of State under Document Number P96000062270 (collectively the "Articles of Incorporation") on July 25, 1996.

1. Article IV is hereby deleted in its entirety and a new Article IV shall replace any existing provision of the Articles of Incorporation. Article IV shall read as follows:

ARTICLE IV

The number of shares the Corporation is authorized to issue is a total of One Thousand (1,000) shares of One Dollar (\$1.00) par value common capital stock in the following amounts with respect to voting and non-voting rights:


- A. 10 shares of voting common stock having a par value of \$1.00 per share; and
- B. 990 shares of non-voting common stock having a par value of \$1.00 per share.

2. Pursuant to *Section 607.1006(1)(c), Florida Statutes*, the foregoing Amendment shall be implemented based on the following: (i) as of the date of these Articles of Amendment to Articles of Incorporation only two hundred (200) shares of common stock of the initially authorized one thousand (1,000) shares are issued and outstanding; (ii) the authorization of the other initially authorized eight hundred (800) shares of common stock is terminated; (iii) one hundred and ninety-eight (198) of the issued and outstanding shares of common stock shall be exchanged (5 for 1) for nine hundred and ninety (990) shares of non-voting common stock; and (iv) the remaining two issued and outstanding shares of common stock shall be exchanged (5 for 1) for ten (10) shares of voting common stock.

3. The foregoing Amendment was adopted on December 24th, 2021 by all of the Shareholders and Directors of the Corporation by a unanimous Written Consent in lieu of a Shareholders and Directors meeting as permitted by *Section 607.0704, Florida Statutes*, such vote being sufficient for approval.

4. All other terms and provisions of the Articles of Incorporation that were filed with the Secretary of State under Document Number P96000062270 shall remain unchanged.

IN WITNESS WHEREOF, the undersigned has signed these Articles of Amendment on this 24th day of December, 2021.


David E. Sessions, as President of the Corporation

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