

Nov. 8, 2023 2:46 PM
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Division of Corporations

No. 000094673

P 96 000094673

Florida Department of State
Division of Corporations
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COR AMND/RESTATE/CORRECT OR O/D RESIGN
GOVERNORS CUT INVESTMENTS, INC.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

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Corporate Filing Menu

Help

2023 NOV -8 PM 3:16

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ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION
OF

GOVERNORS CUT INVESTMENTS, INC.

This is to certify, pursuant to Sections 607.1003 and ,
607.1006, Florida Statutes, that:

1. The name of the corporation is Governors Cut Investments,
Inc.

2. The following is a true and complete copy of the Amendment
to Article III of the Articles of Incorporation:

"Article III - Capital Stock

"The total authorized capital stock of this corporation shall
consist of 100 shares of \$.01 par value Class "A" voting
stock. The owners and holders of the Class "A" voting common stock
shall be entitled to one vote for each share held on all corporate
matters requiring the vote of shareholders.

"The authorized capital stock of this corporation shall also
consist of 9,900 shares of the \$.01 par value Class "B" non-voting
common stock. Both the Class "A" and Class "B" common stock shall
be fully paid and non-assessable. The owners and holders of the
Class "B" \$.01 par value non-voting common stock shall not be
entitled to any vote on any corporate matter involving or requiring
the vote of its stockholders. The exclusive voting rights shall be
held by the owners of the Class "A" common voting stock.

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"Except for the voting rights allocated and assigned to the Class "A" voting stock, there shall be no other designations, preferences or privileges as between the shares of the Class "A" \$.01 par value voting common stock and the shares of the Class "B" \$.01 par value non-voting common stock."

3. The number of shares of the corporation outstanding at the time of such adoption was one hundred (100); and the number of shares entitled to vote thereon was one hundred (100).

4. The designation and number of outstanding shares of each class entitled to vote thereon as a class were as follows:

<u>Class</u>	<u>Number of Shares</u>
Common	100

5. The manner in which any exchange, reclassification, cancellation of issued shares provided for in the amendment, be effected, is as follows: one (1) share of the Class "A" \$.01 par value voting common stock are to be issued with respect to each share of \$1.00 Par Value common stock originally held by each stockholder of the corporation, and ninety-nine (99) shares of the new Class "B" \$.01 par value non-voting common stock are to be issued with respect to each share of \$1.00 Par Value common stock originally held by each stockholder of the corporation.

6. The manner in which such amendment effects a change in the amount of stated capital, and the amount of stated capital as changed by such amendment, are as follows: The stated capital of

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the corporation shall remain \$100.00 and shall continue to reflect a capital stock account of \$100.00.

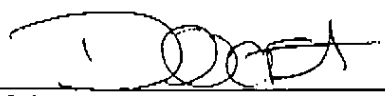
7. The date of adoption of the foregoing amendment was November 8, 2023.

8. The foregoing amendment was approved by both the directors and the common shareholders of the corporation. The number of votes cast for the amendment by both the directors and the common shareholders was sufficient for approval.

IN WITNESS WHEREOF, the President of the corporation has executed these Articles of Amendment to its Articles of Incorporation this 8th day of November, 2023.

Governors Cut Investments, Inc.

By:


Donald C. Fort, President

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