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2020 NOV -6 PM 6:48

FILED

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
RUBENSTEIN LAW, P.A.**

2020 NOV - 6 PM 6:48

FILED

By unanimous vote of the Board of Directors and Shareholders of **RUBENSTEIN LAW, P.A.**, a Florida professional service corporation (the "Corporation"), originally incorporated on December 11, 1996, Document No. P96000100099, said Corporation does hereby, pursuant to Florida Statutes, Sections 607.1003 and 607.1006, amend the existing Articles of Incorporation in the following respect:

I. ARTICLE V - CAPITAL STOCK is hereby deleted in its entirety and the following provision is inserted in lieu thereof:

ARTICLE V - CAPITAL STOCK

The capital stock authorized, the par value thereof, and the classes of such stock shall be as follows:

<u>Number of Shares Authorized</u>	<u>Par Value Per Share</u>	<u>Class of Stock</u>
5,000	\$0.05	Class A Voting Common
5,000	\$0.05	Class B Non-Voting Common

The relative rights, privileges and limitations of Class A Voting Common Stock and Class B Non-Voting Common Stock shall be in all respects identical, share for share (including, but not limited to, identical rights to distribution and liquidation proceeds), except that the voting power for the election of directors and for all other purposes shall be vested exclusively in the holders of the Class A Voting Common Stock and, except as otherwise required by law, the holders of Class B Non-Voting Common Stock shall not have any voting power or be entitled to receive any notice of meetings of shareholders.

The consideration for all of the said stock shall be payable in cash, property, real or personal, labor or services in lieu of cash, at a just valuation to be fixed by the Board of Directors of the Corporation.


Each Shareholder of the Corporation shall exchange their existing certificates representing shares of Common Stock, and the Corporation shall issue to each such Shareholder, with respect to each share of Common Stock, 10 shares of Class A Voting Common Stock and 10 shares of Class B Non-Voting Common Stock.


2. Except as hereby amended, the Articles of Incorporation of the Corporation shall remain unchanged.

3. The foregoing Amendment was duly approved by the Directors and Shareholders in accordance with Florida Statutes, Section 607.1003 and 607.1006 on November 5, 2020.

IN WITNESS WHEREOF, the undersigned have executed these Articles of Amendment this 5 day of November, 2020.

RUBENSTEIN LAW, P.A.

By: 
Robert M. Rubenstein, President

Attest: 
Nicole T. Armstrong, Secretary