

P97000055345

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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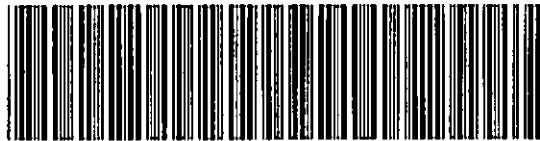
(Business Entity Name)

(Document Number)

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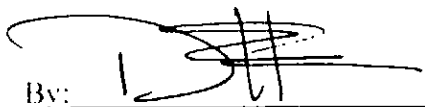
ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION
OF
TRANSAMERICAN DEVELOPMENT CORPORATION

1. The name of the corporation is TRANSAMERICAN DEVELOPMENT CORPORATION (the "Corporation").
2. The date of filing of the Articles of Incorporation of the Corporation with the Secretary of State of the State of Florida was June 23, 1997, under Document Number P97000055345.
3. These Articles of Amendment to Articles of Incorporation of the Corporation, as amended, have been duly authorized and directed by Written Consent of the Shareholders of the Corporation dated the 8 day of November, 2022, and the number of votes cast for the amendment was sufficient for approval.
4. The Articles of Incorporation of the Corporation are hereby amended by deleting Article V of the original Articles of Incorporation to the Corporation, as amended, and to substitute in lieu thereof the following new provisions:

"ARTICLE V
CAPITAL STOCK

"The total number of shares of all types of Common Stock which the Corporation shall have authority to issue is One Thousand (1,000), each share having a par value of One Dollar (\$1) per share, which stock shall be comprised of two types, the first of which are voting designated common stock (the "Voting Common Stock") of which Ten (10) Shares shall be authorized, and the second of which are non-voting designated common stock (the "Non-Voting Common Stock") of which Nine Hundred Ninety (990) shall be authorized."

5. All other provisions of the Articles of Incorporation of the Corporation, as amended, shall remain in full force and effect without any modification thereof.
6. This Articles of Amendment has been duly authorized and directed by the Written Consent of the Shareholders of the Corporation dated the 8 day of November, 2022.

By: 
DAN P. HELLER,
Authorized Agent