P97000103998

_____
(Requestor's Name)

_____
(Address)

_____
(Address)

_____
(City/State/Zip/Phone #)

☐ PICK-UP   ☐ WAIT   ☐ MAIL

_____
(Business Entity Name)

_____
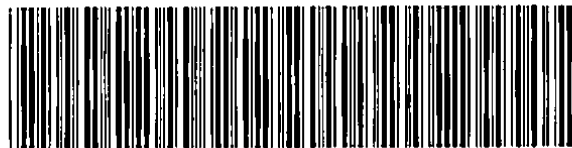(Document Number)

Certified Copies _____   Certificates of Status _____

Special Instructions to Filing Officer

Office Use Only

2021 JAN -5 PH 12: 25

2021 JAN -5 AM 8: 52

Incorporating Services, Ltd.

1540 Glenway Drive
Tallahassee, FL 32301
850.656.7956
Fax: 850.656.7953
www.incserv.com
e-mail: accounting@incserv.com

incserv

ORDER FORM

TO Florida Department of State
The Centre of Tallahassee
2415 North Monroe Street, Suite 810
Tallahassee, FL 32303

corphelp@dos.myflorida.com

850-245-6051

FROM Melissa Stops
mstops@incserv.com
850.656.7953

REQUEST DATE 1/4/2021   **PRIORITY** Routine   **OUR REF # (Order ID#)** 881053

ORDER ENTITY
PESCANOVA, INC.

PLEASE PERFORM THE FOLLOWING SERVICES:
PESCANOVA, INC. (FL)

File the attached amendment

NOTES:
$35.00 Authorized

RETURN/FORWARDING INSTRUCTIONS:
ACCOUNT NUMBER: I20050000052

Please bill the above referenced account for this order.

If you have any questions please contact me at 656-7956,

Sincerely,

Please bill us for your services and be sure to include our reference number on the invoice and courier package if applicable. For UCC orders, please include the thru date on the results.

Articles of Amendment
to
Articles of Incorporation
of

Pescanova, Inc.

_____

(Name of Corporation as currently filed with the Florida Dept. of State)

P97000103998
_____

(Document Number of Corporation (if known)

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following amendment(s) to its Articles of Incorporation:

A. **If amending name, enter the new name of the corporation:**

_____ *The new*
name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.,"
"Inc.," or "Co.," or the designation "Corp," "Inc," or "Co." A professional corporation name must contain the word
"chartered," "professional association," or the abbreviation "P.A."

B. **Enter new princinal office address, if applicable:**   _____
   (Principal office address MUST BE A STREET ADDRESS)

                                                                _____

                                                                _____

C. **Enter new mailing address, if applicable:**
   (Mailing address MAY BE A POST OFFICE BOX)   _____

                                                                _____

                                                                _____

D. **If amending the registered agent and/or registered office address in Florida, enter the name of the**
   new registered agent and/or the new registered office address:

   Name of New Registered Agent   _____

                                    _____
                                          (Florida street address)

   New Registered Office Address: _____ Florida _____
                                              (City)   *(Zip Code)*

New Registered Agent's Signature, if changing Registered Agent:
I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

                        _____
                        Signature of New Registered Agent, if changing

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V= Vice President; T= Treasurer; S = Secretary; D= Director; TR= Trustee; C = Chairman or Clerk; CEO= Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change. Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change. Mike Jones, Vas Remove, and Sally Smith, SV as an Add.

Example:

X Change	PT	John Doe
X Remove	V	Mike Jones
X Add	SV	Sally Smith

Type of Action (Check One)	Title	Name	Address
1) __ Change			
Add			
Remove			
2) __ Change			
Add			
Remove			
:) — Change			
Add			
Remove			
) — Change			
Add			
Remove			
— Change			
Add			
Remove			

E. **If amending or adding additional Articles, enter change(s) here:**
    (Attach *additional sheets, if necessary).   (Be specific)*

Article III of the Articles of Incorporation of the Corporation is hereby amended. The Corporation shall be

authorized to issue one class of stock designed common stock, $5.00 par value per share, and the total number of

authorized shares of the Corporation shall be 5,251,529.

This amendment corrects a scrivener's error with respect to the amended Articles of Incorporation filed on December 29, 2020.

F. **If an amendment provides for an exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself:**
    (if not applicable, indicate N/A)

    N/A

The date of each amendment(s) adoption: _____, if other than the date this document was signed.

Effective date if applicable: _____

(no more than 90 days after amendment file date)

Adoption of Amendment(s)   <u>(CHECK ONE)</u>

X The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.

☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval

By: _____.
                            (voting group)

☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Dated: _____Jan 4, 2021_____

Signature: _____
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

_____Christopher R. Maze_____
(Typed or printed name of person signing)

_____President + CEO_____
(Title of person signing)