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Amend

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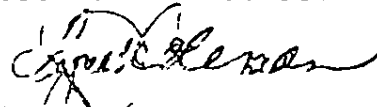
OCT 10 2023
A RAMSEY

CORPORATION SERVICE COMPANY
1201 Hays Street
Tallahassee, FL 32301
Phone: 850-558-1500

ACCOUNT NO. : I20000000195

REFERENCE : 056473 4304937

AUTHORIZATION :



COST LIMIT : \$ 35.00

ORDER DATE : October 9, 2023

ORDER TIME : 11:16 AM

ORDER NO. : 056473-010

CUSTOMER NO: 4304937

DOMESTIC AMENDMENT FILING

NAME: OLD GRIFFIN CORPORATION

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Alexxis Weiland-sorenson -- EXT#

EXAMINER'S INITIALS: _____

FILED

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
OLD GRIFFIN CORPORATION

2023 OCT -9 PM 12:07

CLERK OF STATE
TALLAHASSEE, FLORIDA

Pursuant to Section 607.1006, Florida Statutes, the undersigned Florida Profit Corporation adopts the following articles of amendment to its Articles of Incorporation.

FIRST

The name of the corporation (the "Corporation") is Old Griffin Corporation.

SECOND

The Articles of Incorporation of the Corporation is hereby amended as follows:

"ARTICLE IV STOCK

This corporation is authorized to issue two classes of common stock designated as "Voting-Common Stock" and "Non-Voting Common Stock".

- (i) The Voting Common Stock has exclusive voting rights on all matters requiring a vote of the stockholders, including election of directors, except as otherwise provided by law.
- (ii) The Non-Voting Common Stock has no voting rights, except as otherwise provided by law.

The total number of shares of all classes of common stock which the Corporation is authorized to issue is 100,000 shares of no par value, consisting of One Thousand (1,000) shares of Voting Common Stock, and Ninety-Nine Thousand (99,000) shares of Non-Voting Common Stock.

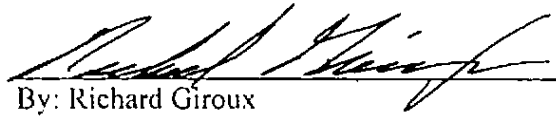
Immediately prior to the filing of these Articles of Amendment, the corporation had one class of stock. The class consisted of one hundred (100) authorized shares of common stock, of which one hundred (100) shares were issued and outstanding (the "Outstanding Stock"). Effective upon the filing of these Articles of Amendment with the Secretary of State of the State of Florida, without any further action on the part of the holders thereof, each share of Outstanding Stock shall be converted into one (1) share of Voting Common Stock and ninety-nine (99) shares of Non-Voting Common Stock."

THIRD

The amendment of the Articles of Incorporation has been duly adopted as of October 9, 2023.

FOURTH

The adoption of said amendment was adopted by unanimous vote of all of the stockholders of the Corporation.

A handwritten signature in black ink, appearing to read "Richard Giroux", is written over a horizontal line.

By: Richard Giroux

Its: Chief Executive Officer