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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
ORMOND ATLANTIC CORP.**

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Corporate Filing Menu

Help

7/28/2022

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**ARTICLES OF AMENDMENT
TO THE ARTICLES OF INCORPORATION OF
ORMOND ATLANTIC CORP.**

2022 JUL 27 AM 11:30

Pursuant to the provisions of Section 607.1006, Florida Statutes, the undersigned Florida profit corporation, **ORMOND ATLANTIC CORP.**, (the "Corporation"), adopts the following amendments to its Articles of Incorporation.

1. **Name of the Corporation.** The name of the Corporation is ORMOND ATLANTIC CORP.

2. **Effect of Amendment.** The effect of this Amendment is to amend Article Fourth of the Articles of Incorporation to increase the number of authorized shares of Common Stock from 100 to 30,300. Of these shares, 300 will be designated Voting Common Stock and 30,000 will be designated Non-Voting Common Stock.

3. **Text of the Amendment.** Article Fourth of the Corporation's Articles of Incorporation is amended in its entirety to read as follows:

FOURTH: The corporation is authorized to issue 30,300 shares of \$0.01 par value Common Stock, which will be designated as Common Stock. The Common Stock will be divided into 300 shares of Voting Common Stock and 30,000 shares of Non-Voting Common Stock. The shares of Common Stock issued and outstanding prior to the effective date of this Amendment will be designated Voting Common Stock. The rights of the Voting Common Stock and the Non-Voting Common Stock are the same, except that holders of Voting Common Stock will have 1 vote per share, and holders of Non-Voting Common Stock will have no votes per share, on all matters for which shareholders are entitled to vote.

4. **Date of Adoption.** This amendment was adopted on June 16, 2022.


5. **Manner of Adoption.** This Amendment was adopted by the Board of Directors and by unanimous consent of the shareholders of the Corporation. The number of votes cast for this Amendment by the shareholders of the Corporation was sufficient for approval.

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IN WITNESS WHEREOF, the vice president of the Corporation has signed these Articles of Amendment as of July 16, 2022.

ORMOND ATLANTIC CORP.
a Florida corporation

By:  _____
Name: Jamie Sheer, Vice President