

548277

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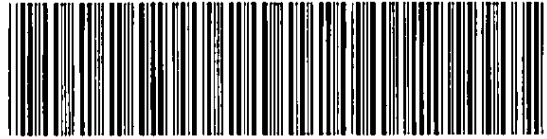
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YOUR PERSONAL ATTORNEY

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November 21, 2023
File No.: 4078-0000

Division of Corporations
Attn: Amendment Section
P.O. Box 6327
Tallahassee, Florida 32314

RE: Articles of Amendment for Sundial Ltd. Inc.

To Whom It May Concern:

Enclosed please find the signed original and one signed copy of the Articles of Amendment of the above named Corporation. We have also enclosed a check in the amount of \$35.00 for the filing fees of the Articles of Amendment. Please mail me the copy of the Articles of Amendment with the appropriate stamped information in the enclosed self addressed stamped envelope.

If you have any questions, please do not hesitate to call us the undersigned at (727) 539-6800.

Very truly yours,

O'CONNOR LAW FIRM

Patrick M. O'Connor, Esquire

PMO/psb
Enclosures

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
SUNDIAL LTD. INC.**

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment to its Articles of Incorporation:

FIRST: The name of the corporation is SUNDIAL LTD. INC. The Corporation Document Number is S48277.

SECOND: Amendments adopted:


ARTICLE V – Stated Capital

The total number of shares of stock which the Corporation is authorized to issue is One Hundred (100) of voting common stock with a par value for each share of One Dollar (\$1.00) amounting to One Hundred Dollars (\$100.00) in the aggregate and One Thousand (1,000) of non-voting common stock having a par value of One Dollar (\$1.00) amounting to One Thousand Dollars (\$1,000.00) in the aggregate. The voting and non-voting shares shall have identical rights and share equally in all distribution of profits, assets, dividends, earnings and such other distributions along with sharing equally as to any and all liquidation rights. Furthermore the voting and non-voting stock shall be deemed to be of the same class of stock.

THIRD: The date of the above amendments adoption is Nov 16, 2023.

FOURTH: Adoption of the above stated amendments was unanimously approved by the shareholders and directors. The number of votes cast in favor of the amendment by both the shareholders and directors was sufficient for approval of said amendment.

Adopted this 16 day of Nov, 2023.


ROBERT PROCIDA, President/Director

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