

Florida Department of State

Division of Corporations

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COR AMND/RESTATE/CORRECT OR O/D RESIGN RESOURCE PROPERTY MANAGEMENT, INC.

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ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
RESOURCE PROPERTY MANAGEMENT, INC.

FILED
2024 MAY 14 AM 10:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Document Number: S64106

RESOURCE PROPERTY MANAGEMENT, INC., a corporation organized and existing under the laws of the State of Florida, hereby certifies as follows:

Pursuant to written action of the Shareholders and Board of Directors of the Corporation, in lieu of holding a special meeting, the following resolution was unanimously adopted on May 14, 2024, amending the Articles of Incorporation:

RESOLVED, that Article III of the Articles of Incorporation filed with the Secretary of State of Florida be amended as hereinafter set forth:

"ARTICLE III: CAPITAL STOCK

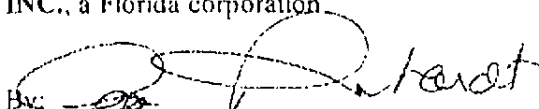
The number of shares of stock that this corporation is authorized to have outstanding at any one time is FIFTEEN THOUSAND (15,000) shares of common stock, which shall have a par value of one dollar (\$1.00) per share, which shall be designated "Common Stock", as follows:

1. Seven Thousand Five Hundred (7,500) shares of voting common stock, which shall be designated "Voting Common Stock"; and
2. Seven Thousand Five Hundred (7,500) shares of nonvoting common stock, which shall be designated "Nonvoting Common Stock".

Other than the difference in voting rights described above, all shares of Common Stock shall have the same rights and preferences. All or any part of said capital stock may be paid in cash, in property, or in labor or services at a fair valuation to be fixed by the incorporators or by the Board of Directors at a meeting called for such purpose. All stock when issued and fully paid for shall be nonassessable. Shareholders shall have pre-emptive rights of subscription to common shares of stock."

WHEREUPON, on this 14th day of May, 2024, the Corporation has caused its CEO to execute these Articles of Amendment to Articles of Incorporation, so that, on the filing hereof, the Articles of Incorporation shall be deemed amended accordingly.

**RESOURCE PROPERTY MANAGEMENT,
INC.**, a Florida corporation

By: 
Debra Reinhardt, CEO