

V04617

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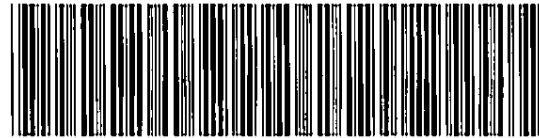
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CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
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FIRKINS ACQUISITIONS, INC

Signature _____

Requested by: BA

01/14/22

Name _____

Date _____

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**ARTICLES OF AMENDMENT
TO ARTICLES OF INCORPORATION
OF
FIRKINS ACQUISITIONS, INC.**

ARTICLE I

Article III of the Articles of Incorporation of the Corporation is hereby deleted in its entirety and replaced with the following new Article III:

"ARTICLE III

Common Stock

The corporation shall have the authority to issue not more than Six (6) shares of voting common stock and not more than Nine Hundred and Ninety-Four (994) shares of nonvoting common stock. The voting common stock and the nonvoting common stock shall be entitled to receive the net assets of the corporation upon dissolution in equal shares, but only the voting stock shall have voting rights. All of the authorized stock of this corporation shall be fully paid and non-assessable upon issue, and all such stock may be issued or disposed of for such consideration payable in cash, property, real or personal or mixed, labor or services, at a just valuation to be fixed by the Board of Directors of this Corporation. The directors of this corporation, in any legal meeting, are authorized to issue and dispose of all or any part of the authorized stock of this corporation for such consideration aforesaid, at a valuation as the directors thereof deem equitable."

ARTICLE II

A new Article IX is hereby added to the Articles of Incorporation of the Corporation as follows:

"ARTICLE X

Indemnification

To the fullest extent permitted by Chapter 607 of the Florida Statutes (the "Statutes"), as the same may be from time to time amended, but subject to all restrictions set forth therein, the corporation shall indemnify, hold harmless, and advance expenses to, as defined in the statutes, any person, his or her heirs, personal representative, executor, administrator or guardian who was or is a party to any proceeding, as defined in the Statutes, by reason of the fact that he or she is or was a Director or officer of the corporation, against liability as defined in the Statutes, expenses as defined in the Statutes and amounts paid in settlement incurred in connection with such proceeding, including any appeal thereof. This indemnification article shall specifically not apply to persons or entities who are or

were employees or agents of the corporation, but who are not or were not Directors or officers of the corporation. To be reimbursed, the Director or officer must submit a request for reimbursement to the Corporation within 60 days of incurring liability for the amount. The Corporation shall make reimbursement within 10 days of receiving the reimbursement request."

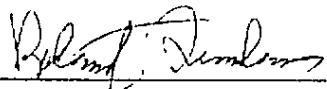
ARTICLE III

The foregoing amendments were approved and ratified by the Shareholders by a written consent to action in lieu of special meeting effective December 31, 2021, at which consent was in accordance with Section 607.0704 of the Florida Statutes and the Corporation's Bylaws. Therefore, the Secretary of State is hereby requested to approve and file these Articles of Amendment in accordance with Chapter 607, Florida Statutes.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment effective 31st day of December, 2021.

FIRKINS ACQUISITIONS, INC.,

a Florida corporation

By: 
Robert G. Firkins, President