

V67657

(Requestor's Name)

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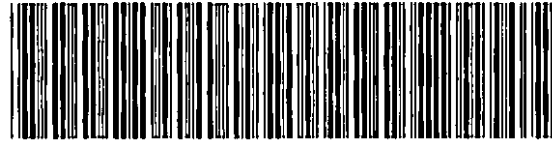
(Business Entity Name)

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TALLAHASSEE, FL

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TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: F.A.C.T. ASSOCIATES, INC.

DOCUMENT NUMBER: V67657

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

JOSHUA C. WELLS

Name of Contact Person

WRIGHT & CASEY, P.A.

Firm/ Company

340 NORTH CAUSEWAY

Address

NEW SMYRNA BEACH, FL 32169

City/ State and Zip Code

JWELLS@SURFCOASTLAW.COM

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

JOSHUA C. WELLS at (386) 428-3311
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

- | | | | |
|--|---|---|--|
| <input type="checkbox"/> \$35 Filing Fee | <input checked="" type="checkbox"/> \$43.75 Filing Fee & Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) | <input type="checkbox"/> \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed) |
|--|---|---|--|

Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

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ARTICLES OF AMENDMENT TO 2020 DEC 29 AM 10:16
ARTICLES OF INCORPORATION OF F.A.C.T. ASSOCIATES, INC.
SECRETARY OF STATE
TALLAHASSEE, FL

Pursuant to Section 607.1006 of the Florida Business Corporation Act, the undersigned Corporation adopts these Articles of Amendment.

FIRST: The name of the Corporation is F.A.C.T. Associates, Inc.

SECOND: The Articles of Incorporation of this Corporation are hereby amended to replace Article IV so that, as amended, said Article IV shall read as follows:

ARTICLE IV – CAPITAL STOCK

4.1 The total number of shares of all classes of capital stock of the Corporation ("Shares") that the Corporation shall have the authority to issue and have outstanding at any time, is 100 shares, consisting of the following classes:

5 shares of "CLASS A" voting common stock, \$1.00 par value per share ("Voting Common Stock").

95 shares of "CLASS B" non-voting common stock, \$1.00 par value per share ("Non-Voting Common Stock").

4.2 Except as otherwise may be required by law or these Articles of Incorporation, as amended, each holder of Voting Common Stock shall have one vote per each share of Voting Common Stock held by the shareholder, on all matters voted upon by the shareholders of the Corporation.

4.3 The holders of Non-Voting Common Stock shall have no voting rights except as may be required by the Florida Business Corporation Act.

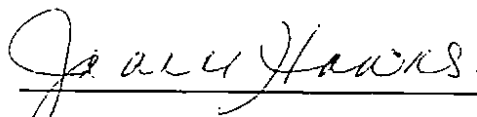
4.4 Except as set forth in this ARTICLE IV, the holders of both Voting Common Stock and Non-Voting Common Stock shall have the same rights and privileges, share ratably in all assets of the Corporation upon its liquidation, dissolution or winding-up, and shall be entitled to receive dividends in the same amount per share and at the same time when, as and if declared by the Corporation's board of directors, and shall be identical in all other respects as to all other matters, except voting.

THIRD: These Articles of Amendment to the Articles of Incorporation of F.A.C.T. Associates, Inc. were duly adopted by the board of directors of the Corporation on December 22, 2020.

FOURTH: These Articles of Amendment to the Articles of Incorporation of F.A.C.T. Associates, Inc. were approved by the Corporation's shareholders entitled to vote thereon. The number of votes cast for the Articles of Amendment by the shareholders was sufficient for approval.

Executed on this 22 day of December, 2020 by:

F.A.C.T. Associates, Inc.

A handwritten signature in cursive script, reading "Joanne G. Hawks", is written over a horizontal line.

Joanne G. Hawks
President / Director