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AMD

Michael G. Adams
Kentucky Secretary of State
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**ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION
SCHUBERT REALTY AND INVESTMENT CO.**

Pursuant to the provisions of the Kentucky Business Corporation Law, the undersigned corporation executes these Articles of Amendment to its Articles of Incorporation:

FIRST: The name of the corporation is Schubert Realty and Investment Co.

SECOND: Article V of the Articles of Incorporation shall be deleted in its entirety and replaced by the following amended and restated Article V. As a result of these Articles of Amendment, each share of common stock, no par value per share, issued and outstanding immediately prior to the filing hereof, shall be changed and reclassified into ninety nine hundredths (0.99) shares of nonvoting common stock, no par value per share, and one hundredth (0.01) shares of voting common stock, no par value per share.

“ARTICLE V:

The aggregate number of shares which the corporation shall have authority to issue is twenty thousand (20,000) shares, divided into two (2) classes of no par value common stock. The first class of common stock is voting common stock and consists of two hundred (200) authorized shares. The shares of voting common stock shall have unlimited voting rights and shall entitle the holders thereof to cast one vote on each matter on which stockholders are entitled to vote as provided by law.

The second class of common stock is nonvoting common stock and consists of nineteen thousand eight hundred (19,800) authorized shares. The shares of nonvoting common stock shall be identical to and shall have equal rights and privileges with the shares of voting common stock other than in respect of the right to vote.

The holders of the common stock shall be entitled to receive, when and as declared by the Board of Directors, out of any assets of the corporation legally available therefor, such dividends as may be declared from time to time by the Board of Directors, and shall be further entitled to receive the net assets of the corporation upon dissolution.”

THIRD: The reclassification and change of issued shares provided for in these Articles of Amendment will be implemented as follows: Simultaneously with the effective time and by virtue of the filing of these Articles of Amendment with the Kentucky Secretary of State (the “Effective Time”), each share of the corporation’s common stock, no par value, issued and outstanding immediately prior to the Effective Time (the “Previously Issued Stock”) shall automatically and without any action on the part of the holder thereof be reclassified as and changed into ninety nine hundredths (0.99) shares of nonvoting common stock, no par value per share, and one hundredth (0.01) shares of voting common stock, no par value per share (together, the “New Common Stock”). Each holder of a certificate or certificates which immediately prior to the Effective Time represented outstanding shares of Previously Issued Stock (the “Old Certificates”) shall be entitled to receive upon surrender of such Old Certificates to the corporation for cancellation, certificates (the “New Certificates”) representing the number of shares of the New

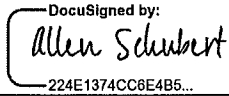
Common Stock into which and for which the shares of the Previously Issued Stock formerly represented by such Old Certificates so surrendered, are reclassified under the terms hereof. From and after the Effective Time, Old Certificates shall represent only the right to receive New Certificates.

FOURTH: Articles I, II, III, IV and VI of the Articles of Incorporation have not been amended and shall remain in full force and effect. Pursuant to the Kentucky Business Corporation Law, the undersigned hereby certifies that the foregoing text of the Articles of Amendment contains an amendment to the corporation's Articles of Incorporation requiring stockholder approval, which approval was obtained from the stockholders of the corporation by written consent dated December 29, 2022. The corporation is authorized to issue only one class of capital stock. There were 2,150 shares outstanding, entitled to cast one vote per share, or 2,150 votes in the aggregate on the amendment. The number of votes indisputably cast pursuant to written consent in lieu of a meeting on the amendment was 2,150. The total number of undisputed votes cast by written consent for the amendment by the holders of shares of capital stock of the corporation, being the sole voting group entitled to vote thereon, was 2,150, which was sufficient for approval of the amendment.

[End of Text; Signature Page Follows]

IN WITNESS WHEREOF, the undersigned duly authorized officer has executed these Articles of Amendment on December 29, 2022.

SCHUBERT REALTY AND INVESTMENT CO.

By: 
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Name: R. Allen Schubert
Title: President