

0948158.09 mmoore
PAOA
Michael G. Adams
Kentucky Secretary of State
Received and Filed:
5/30/2024 10:48 AM
Fee Receipt: \$40.00

**ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION
OF
T&W ENTERPRISES CORPORATION**

THE UNDERSIGNED, as President of T&W Enterprises Corporation (the "Corporation"), hereby certifies that these Articles of Amendment to the Articles of Incorporation are signed for the purpose of amending the Articles of Incorporation of the Corporation, a stock, for-profit corporation under the Kentucky Business Corporation Act (the "Act"), Chapter 271B of the Kentucky Revised Statutes.

1. Article V is hereby amended in its entirety to read as follows:

ARTICLE IV

The Corporation shall have the authority to issue one million three hundred thousand (1,300,000) shares of no par value common stock.

2. The foregoing amendment was adopted by the shareholders of the Corporation at a meeting on May 29, 2024. 7.492882 shares were authorized to vote upon this Amendment of which 7.492882 voted in favor of the Amendment and 0 voted against the Amendment.

IN WITNESS WHEREOF, witness the signature of the President of the Corporation, this 29th day of May, 2024.

Wayne Gentry, President
Wayne Gentry, President

This instrument prepared by:



Steven A. Goodman, Esq.
Lynch, Cox, Gilman & Goodman, P.S.C.
500 W. Jefferson St., Suite 2100
Louisville, Kentucky 40202
Telephone: (502) 589-4215
Facsimile: (502) 589-4994