

259207

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**ARTICLES OF AMENDMENT  
TO THE ARTICLES OF INCORPORATION  
OF  
HB SEALING PRODUCTS INC.,  
a Florida corporation**

Pursuant to Sections 607.1001, 607.1003 and 607.1006, *Florida Statutes*, HB SEALING PRODUCTS INC., a Florida corporation (the "Corporation"), hereby adopts the following Articles of Amendment to its Articles of Incorporation:

1. The name of the corporation is HB SEALING PRODUCTS INC.
2. The Corporation was incorporated on May 21, 1962 by the filing of Articles of Incorporation with the Florida Secretary of State. It was assigned document number 259207.
3. Article VII of the Corporation's Articles of Incorporation is hereby amended in its entirety to read as follows:

ARTICLE VII


DIRECTORS

The business of the Corporation shall be conducted by a Board of Directors of not less than one (1) director. The exact number of directors shall be decided by the Board from time to time.

4. The aforesaid Amendment to the Articles of Incorporation of HB SEALING PRODUCTS INC. was adopted and approved by unanimous written consent of the shareholders of the Corporation on the 21<sup>st</sup> day of September, 2020.

IN WITNESS WHEREOF, the undersigned Corporation has caused this Articles of Amendment to the Articles of Incorporation to be signed by its duly authorized officer on this 21<sup>st</sup> day of September, 2020.

**HB SEALING PRODUCTS INC.,** a Florida  
corporation



\_\_\_\_\_  
Russ Brown, Chief Executive Officer and  
President