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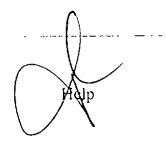
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COR AMND/RESTATE/CORRECT OR O/D RESIGN **GRAVES BROTHERS COMPANY**

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Page Count	04
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Electronic Filing Menu Corporate Filing Menu



Articles of Amendment to Articles of Incorporation of

GRAVES BROTHERS COMPANY	
(Name of Corporation as curren	tly filed with the Florida Dept. of State)
126920	
(Document Number	of Corporation (if known)
Pursuant to the provisions of section 607.1006, Florida Statutes, this its Articles of Incorporation:	s Florida Profit Corporation adopts the following amendment(s) to
A. If amending name, enter the new name of the corporation:	
	The new
name must be distinguishable and contain the word "corporation," "Inc.," or Co.," or the designation "Corp," "Inc," or "Co". "chartered," "professional association," or the abbreviation "P.A.	"company," or "incorporated" or the abbreviation "Corp.," A projessional corporation name must contain the word
B. Enter new principal office address, if applicable:	
(Principal office address MUST BE A STREET ADDRESS)	·· 2
	024
	D24 NOV 2
C. Enter new mailing address, if applicable:	>
(Mailing address MAY BE A POST OFFICE BOX)	<u> </u>
	SC A
	To o
D. If amending the registered agent and/or registered office add	dress in Florida, enter the name of the
new registered agent and/or the new registered office addres	<u></u>
Name of New Registered Agent	
(Fiorida s	treet address)
New Registered Office Address:	, Florida
	(City) (Zip Code)
The formal Annual Annua	4.
New Registered Agent's Signature, if changing Registered Agen I hereby accept the appointment as registered agent. I am familiar	us: with and accept the obligations of the position.
	D
Signature of New	Registered Agent, if changing
Check if applicable	
The amendment(s) is/are being filed pursuant to s. 607.0120 (11) (e), h S.

F124000387312.3

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Remove

Please note the officer/director title by the first letter of the office title:

P = President; V= Vice President; T= Treasurer; S= Secretary; D= Director; TR= Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

X Change	<u>PT</u>	John Doe	
X Remove	<u>V</u>	Mike Jones	
X Add	<u>sv</u>	Sally Smith	
Type of Action (Check One)	Title	Name	Address
1) Change	<u>v</u>	David F. Howard	335 Monaco Place
Add			Vero Beach, FL 32960
X Remove			
2) Change			
Add			2024 NOV
Remove 3) Change		<u> </u>	
Add			
Remove			
4) Change			<u></u> ω
Add			
Remove			
5) Change			
Add			
Remove			
6) Change			
Add			

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f an amendment provides for an exc	hange, reclassification, or cancellation of issue	ed shares,
provisions for implementing the ame	hange, reclassification, or cancellation of issue endment if not contained in the amendment it	ed shares. self:
f an amendment provides for an exc provisions for implementing the ame (if not applicable, indicate N/A)	hange, reclassification, or cancellation of issueendment it	ed shares, self:
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The date of each amendment(s) ad	option;	, if other than the
date this document was signed.		
Effective date if applicable:		
	(no more than 90 days after amendment file date)	
Note: If the date inserted in this blo document's effective date on the Dep	ock does not meet the applicable statutory filing requirements, this date with partment of State's records.	Il not be listed as the
Adoption of Amendment(s)	(CHECK ONE)	
■ The amendment(s) was/were adoption was not required.	oted by the incorporators, or board of directors without shareholder action and	d shareholder
☐ The amendment(s) was/were adop by the shareholders was/were suf	oted by the shareholders. The number of votes cast for the amendment(s) ficient for approval	
☐ The amendment(s) was/were appromist be separately provided for e	roved by the shareholders through voting groups. The following statement each voting group entitled to vote separately on the amendment(s):	2024 NOV 21
	or the amendment(s) was/were sufficient for approval	W21
by	(voting group)	(n) es
	(voing group)	AM IO: 30
11.19.24		1 0 O
Dated		## 38
Signature	Jeff Bass	
(By a dir selected	ector, president or other officer - if directors or officers have not been, by an incorporator - if in the hands of a receiver, trustee, or other court diffuciary by that fiduciary)	 -
-	Jeff E. Bass	
-	(Typed or printed name of person signing)	
,	Director	
-	(Title of person signing)	