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COR AMND/RESTATE/CORRECT OR O/D RESIGN OCALA LUMBER SALES COMPANY

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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF OCALA LUMBER SALES COMPANY

1. The first sentence of Article VII of the Articles of Incorporation of Ocala Lumber Sales Company, a Florida corporation (the "Corporation"), is hereby amended in its entirety to read as follows:

"ARTICLE VII.

Number of Directors

The business of this corporation shall be conducted by a President, one or more Vice-Presidents as elected by the Board of Directors, a Secretary and a Treasurer, and a Board of Directors consisting of three or more members."

- 2. The foregoing amendment was adopted by all of the directors and shareholders of the Corporation effective January 28, 2025.
- 3. The foregoing amendment shall become effective when filed with the Secretary of State, State of Florida, and upon that date, the Corporation shall begin to use the name as provided in Article I, as hereby amended.

IN WITNESS WHEREOF, the undersign	ned has executed these Article	es of A	.mendr	nent
this day of January, 2025. January 28, 2025	Donald G. Swearingen	SECK SEC	2025 JAN 29	6. (c. c. c
	Donald G. Swearingen, Pre	sident	AH II: 2:	; ed ;

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