

196114

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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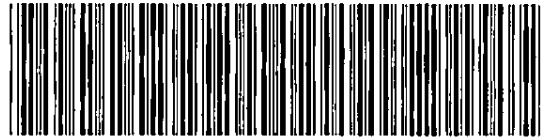
(Business Entity Name)

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LAW OFFICES
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Master of Laws in Taxation
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FACSIMILE: (561) 656-2099
EMAIL: dan@probstlaw.com

November 2, 2023

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

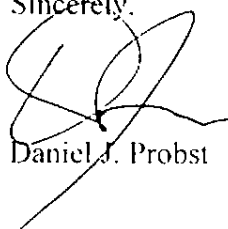
Re: Farmer & Irwin CORP.
Document No.: 196114

Dear Sir/Madam:

Enclosed for filing with your office is an original and one copy of the Articles of Amendment to Articles of Incorporation with regard to the above-referenced matter. Also, enclosed is a check payable to the Florida Department of State in the amount of \$35.00 for filing fee of the same. Upon receipt of the enclosed for filing, please return a letter of acknowledgment to me in the self-addressed stamped envelope provided for your convenience.

Should you have any questions in this regard, please do not hesitate to contact me.

Sincerely,



Daniel J. Probst

DJP/sf
Enclosures

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO THE
ARTICLES OF ORGANIZATION
OF
FARMER & IRWIN CORP.
196114

The Articles of Incorporation for this Corporation were filed on September 19, 1956 and assigned Florida document number 196114.

This amendment is submitted to amend the following:

Item 1: The officers of the Corporation are hereby amended as follows:

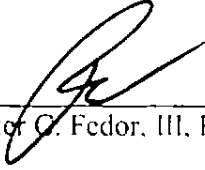
| | | |
|--------|---------|------------------------|
| Remove | CFO S D | Alan D. Long |
| Remove | .D | Robert E. Farmer, Jr. |
| Remove | D | Jeffery G. Irwin |
| Change | P CEO D | Peter C. Fedor, III |
| Change | EVP S D | Gregory D. Charles, II |
| Change | EVP T D | Larry R. Wryc |

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DIVISION OF CORPORATE
STATE

Item 2: This amendment was approved by unanimous consent of all Shareholders and Directors of the Corporation.

Effective the date of filing

Executed this 30th day of OCT, 2023.


By: Peter C. Fedor, III, President