

12/30/2020

Division of Corporations



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DYCO PAINTS, INC.**

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**ARTICLES OF AMENDMENT TO  
ARTICLES OF INCORPORATION  
OF  
DYCO PAINTS, INC.**

**Dyco Paints, Inc.**, a Florida corporation organized and existing under the laws of the State of Florida (the "Corporation"), hereby certifies as follows:

1. **Name of the Corporation.** The name of the Corporation is Dyco Paints, Inc.
2. **Date of Filing of Articles of Incorporation.** The Corporation filed Articles of Incorporation on April 26, 1967 (the "Articles") with the Florida Department of State.
3. **Amendment to Articles.** The undersigned desires to amend the Corporation's Articles, and the Articles are hereby amended, by deleting the current Article I in its entirety and inserting the following in its place:

**"ARTICLE I**

The name of the Corporation is: DP Stores, Inc."

4. **Adoption of Amendment.** The Amendment was adopted on December 30, 2020 by a majority of the shareholders and all of the members of the Board of Directors. The number of votes cast for the Amendment by the majority shareholder and all of the members of the Board of Directors was sufficient for approval.

5. **Effective Date and Time.** The effective date and time of these Articles of Amendment to Articles of Incorporation shall be the date and time they are filed with the Florida Department of State, Division of Corporations.

The undersigned has executed these Articles of Amendment to Articles of Incorporation as of the 30<sup>th</sup> day of December, 2020.

**DYCO PAINTS, INC.**, a Florida corporation

By: Sean Poole  
Sean Poole, Secretary

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