

399267

Florida Department of State
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RUBBER & ACCESSORIES, INC.

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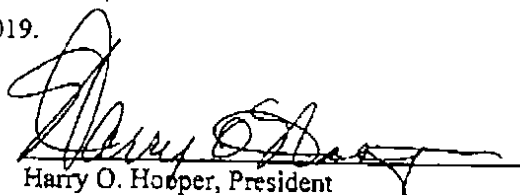
ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF
RUBBER & ACCESSORIES, INC.

1. The Articles of Incorporation of Rubber & Accessories, Inc., a Florida corporation (Document Number 399267), are hereby amended to replace Seventh paragraph in its entirety as follows:

"SEVENTH: This corporation shall have three (3) Directors, initially. The number of Directors may be increased or diminished from time to time, as determined in by-laws adopted by the stockholders, but shall never be less than one (1)."

2. The foregoing amendment was adopted by the unanimous written consent of all of the shareholders and all of the directors of this corporation on April 17, 2019.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment this 17 day of April, 2019.


Harry O. Hooper, President

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