515012

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Putnam, Creighton & Airth, P.A.

Attorneys at Lau

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¹Board Certified Elder Law Attorney

October 22, 2019

Amendment Section Division of Corporations Clifton Building Post Office Box 6327 Tallahassee, Florida 32314

Re: Articles of Amendment - Butteries by Fisher, Inc.

To whom it may concern:

Enclosed for filing is an original Articles of Amendment, as well as this firm's check in the amount of \$35.00.

Thank you for your assistance. Please contact me should you have any questions or require additional information/documentation.

Sincerely,

Sherry B. Nieder,

Paralegal to H. Adam Airth, Jr., LL.M.

/sbn

Enclosures

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF BATTERIES BY FISHER, INC.

Pursuant to the provisions of Florida Statutes Section 607.1006, BATTERIES BY FISHER, INC., adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST: The Articles of Incorporation for this corporation were filed on September 24, 1976.

The Document Number for this entity is 515012.

SECOND: The corporation amends and restates Article I of its Articles of Incorporation, as

previously amended, to read as follows:

The name of this corporation is:

BBF HOLDINGS, INC.

THIRD: This amendment was adopted on October 11, 2019.

FOURTH: This amendment was unanimously approved by the corporation's shareholders and

sole director.

Signed this 11th day of October, 2019.

STEVEN W. KING, as President and Director