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Florida Department of State

Division of Corporations

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HIALEAH METER CO.

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION OF:

HIALEAH METER CO.
Document No. 690372

Pursuant to the provisions of Section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: Amendment(s) adopted: ARTICLE SEVEN - INITIAL DIRECTORS:

Delete: Eugene Bixby
441 W. 28TH Street, Hialeah, Florida 33010

Add: President/Treasurer/Sole Director: Lisa Senior
450 W. 28th Street, Suite 4, Hialeah, Florida 33010

SECOND: The date of the amendments' adoption is: October 26, 2020.

THIRD: Adoption of Amendment(s)

X The amendment(s) was approved by the directors/officers.
The number of votes cast for the amendment(s) was sufficient for approval.

Signed this 25th day of October, 2020.

Signature: _____

Lisa Senior
President/Treasurer/Sole Director

FILED
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