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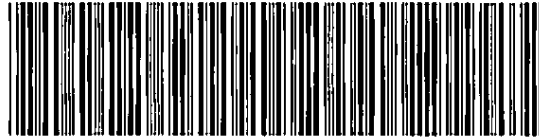
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Name:	Pendo Holding Company, Inc.
Document #:	
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FLORIDA DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS

**RESOLUTION OF THE BOARD OF DIRECTORS TO WITHDRAW  
THE ALTERNATE NAME FOR USE IN FLORIDA**

(Pursuant to section 607.1506 or 617.1506, F.S.)

(Please print or type)

I, the undersigned Vito C. Barbieri, do hereby certify  
(Name)

that this Resolution of the Board of Directors of \_\_\_\_\_

Pendo Holding Company, Inc.

(Name of Corporation)

a corporation duly organized and existing under the laws of Missouri,  
(State or Country)

was adopted on September 1, 2021 withdrawing the alternate

name of Pendo Holding Company of MO, Inc.  
(Current Alternate Name)

in Florida as its real name is available in Florida.

Date: October 7, 2021

Vito C. Barbieri  
Signature of Chairman, Vice Chairman of the Board, a  
director or any officer

Secretary  
Title of person signing

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TALLAHASSEE, FLORIDA

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