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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
DANA B. KENYON COMPANY**

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ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION
OF
DANA B. KENYON COMPANY

Pursuant to Sections 607.1001, 607.1004, 607.1006 and 607.1009, Florida Statutes, the following provisions of the Articles of Incorporation of the DANA B. KENYON COMPANY, a Florida corporation, filed on March 8, 1983, as amended on October 29, 1987 and March 15, 2002, be and they hereby are amending as follows:

Article I be and it hereby is amended to read in its entirety as follows:

I - NAME.

The name of this corporation is: DB KENYON
COMPANY.

The foregoing amendment was adopted by the unanimous written consent of the Stockholders and Directors of the corporation effective the 30th day of May, 2024. The only voting group entitled to vote on the adoption of this Amendment consists of the holders of the corporation's common stock. The number of votes cast by such voting group was sufficient for approval by that voting group.

IN WITNESS WHEREOF, the undersigned President of the corporation has executed these Articles of Amendment to Articles of Incorporation this 30th day of May, 2024.

DANA B. KENYON COMPANY,
a Florida corporation

By: 
Matthew E. Kenyon President

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