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Division of Corporations

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May 28, 2024 at 2:40:46 PM EDT	850-617-6381	34	1	Received
850-617-6381	5/28/2024 2:40:15 PM	PAGE	1/001	Fax Server



May 28, 2024

FLORIDA DEPARTMENT OF STATE
Division of Corporations

AMERICAN TOOL & MOLD, INC.
1700 SUNSHINE DRIVE
CLEARWATER, FL 33765-1318US

SUBJECT: AMERICAN TOOL & MOLD, INC.
REF: G89013

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Diane Cushing
Operations Manager A

FAX Aud. #: H24000186219
Letter Number: 324A00011545

*** INBOUND NOTIFICATION : FAX RECEIVED SUCCESSFULLY ***

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May 29, 2024 at 2:21:13 PM EDT	850-617-6381	35	1	Received
850-617-6381	5/29/2024 2:20:42 PM	PAGE	1/001	Fax Server



May 29, 2024

FLORIDA DEPARTMENT OF STATE
Division of Corporations

AMERICAN TOOL & MOLD, INC.
1700 SUNSHINE DRIVE
CLEARWATER, FL 33765-1318US

SUBJECT: AMERICAN TOOL & MOLD, INC.
REF: G89013

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Annette Ramsey
OPS

FAX Aud. #: H24000186219
Letter Number: 124A00011651

((H24000186219 3)))

ARTICLES OF AMENDMENT
TO THE
AMENDED AND RESTATED ARTICLES OF INCORPORATION
OF
AMERICAN TOOL & MOLD, INC.

Pursuant to the provisions of Section 607.1006, Florida Statutes, AMERICAN TOOL & MOLD, INC., a Florida corporation (the "Corporation"), hereby adopts the following Articles of Amendment to its Amended and Restated Articles of Incorporation:

FIRST: The name of the Corporation is: AMERICAN TOOL & MOLD, INC.

SECOND: The Amended and Restated Articles of Incorporation of the Corporation dated effective June 9, 2011, were filed on June 28, 2011 and assigned document number G89013.

THIRD: Article 5 of the Amended and Restated Articles of Incorporation of the Corporation is hereby amended and restated in its entirety as follows:

Registered Office and Registered Agent: The street address of the registered office of the Corporation is 1700 Sunshine Drive, Clearwater, FL 33765 and the name of the registered agent of the Corporation at that address is Emilia Giannakopoulos.

FOURTH: Article 6 of the Amended and Restated Articles of Incorporation of the Corporation is hereby amended and restated in its entirety as follows:

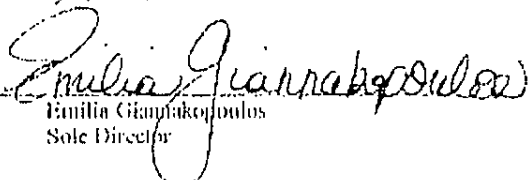
Board of Directors: Emilia Giannakopoulos shall serve as the sole Director of the Corporation. The address of Emilia Giannakopoulos is 1700 Sunshine Drive, Clearwater, FL 33765.

FIFTH: The foregoing amendment to the Corporation's Amended and Restated Articles of Incorporation was adopted by the sole Director of the Corporation, without shareholder action as such shareholder action was not required.

SIXTH: The foregoing amendment to the Corporation's Amended and Restated Articles of Incorporation became effective as of January 1, 2024.

IN WITNESS WHEREOF, the undersigned sole Director of the Corporation has executed this Amendment to the Amended and Restated Articles of Incorporation on behalf of the Corporation, to be effective as of January 1, 2024.

By: _____


Emilia Giannakopoulos
Sole Director