

K96190

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ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION
OF
AMERICAN ALUMINUM ACCESSORIES, INC.
TALLAHASSEE, FLORIDA

AMERICAN ALUMINUM ACCESSORIES, INC., a Florida corporation (the "Corporation"), whose Articles of Incorporation were originally filed with the Florida Department of State on June 16, 1989, (Florida Division of Corporations Document Number K96190), hereby certifies as follows:

1. The Articles of Incorporation of the Corporation are hereby amended by deleting the present form of Article I in its entirety and by substituting, in lieu thereof, the following:

"ARTICLE I
NAME

The name of this corporation is PERRY FL PROPERTY MANAGEMENT I, INC."

.....

2. The foregoing amendment shall become effective as of the close of business on the date these Articles of Amendment are approved by the Florida Department of State and all filing fees then due have been paid, all in accordance with the corporation laws of the State of Florida.

3. The amendment recited in Section 1 above has been duly adopted in accordance with the provisions of §607.0704, .0821, .1003, and .1006, Florida Statutes, the directors and the shareholders holding sufficient number of votes for approval of the Corporation having executed a written statement, dated effective as of November 22, 2024, manifesting their intention that the amendment be adopted.

IN WITNESS WHEREOF, the Corporation has caused these Articles of Amendment to be prepared under the signature of its President this 22nd day of November, 2024.

AMERICAN ALUMINUM ACCESSORIES,
INC., a Florida corporation

By: Jennifer Arnold
Jennifer Arnold, President