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T. LEMIEUX

ARTICLES OF AMENDMENT ARTICLES OF INCORPORATION **OF** 5 DOLLAR AND UP, LLC

L24000119511

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment (s) adopted: (Indicate article number(s) being amended, added or deleted)

CHANGE PRINCIPAL, REGIGISTERED AGENT AND MEMBERS ADDRESS FROM:

WE WILL DELETE THE PRESENT ADDRESS

4209 THOMAS DRIVE
PANAMA CITY FLORIDA 32407

AND APPOINT THE NEW ADDRESS AS OLLOWS:
4809 SOUTH THOMAS DRIVE
PANAMA CITY BEACH, FLORIDA 32408

SECOND: If an amendment provides for an exchange, reclassification of cancellation of issued shares, provisions for implementing the amendment if not contained in the Con of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows

THIRD: The date of each amendment's adoption: 04/09/2024

FOURTH: Adoption of Amendment(s)

The amendments(s) was/were approved by the shareholders. The number of votes cast for the amondment(s) was/were sufficient for approval.

Signed this