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COR AMND/RESTATE/CORRECT OR O/D RESIGN C F MACHINE AND TOOL, INC.

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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF C F MACHINE AND TOOL, INC.

These Articles of Amendment are filed pursuant to Florida Statute Section 607.1006, to reflect an amendment to the Articles of Incorporation of C F MACHINE AND TOOL, INC., a Florida corporation (the "Corporation"), and in connection therewith, the undersigned officer, acting upon the authority of the Board of Directors of the Corporation, and upon authority of the holders of all of the shares entitled to vote on said amendment hereby sets forth as follows:

- 1. The name of this Corporation is C F MACHINE AND TOOL, INC.
- 2. The Articles of Incorporation for this Corporation were filed on February 20, 1990 and assigned Florida Document Number L52298.
- 3. The Articles of Incorporation of C F MACHINE AND TOOL, INC. have been amended by deleting Article I in its entirety and by substituting the following in lieu thereof:

"ARTICLE I - NAME

The name of this Corporation is HILDEBRAND INVESTMENT COMPANY; INC.

- 4. In accordance with Florida Statute Section 807.1003, the referred to amendment was adopted by the Board of Directors of the Corporation on August 25, 2022 by unanimous written consent, and by written consent given on August 25, 2022 by the shareholders of the Corporation entitled to vote thereon in accordance with Florida Statutes Section 607.0704. The number of votes cast for the Amendment by the shareholders of the Corporation was sufficient for approval of the Amendment.
- 5. Upon the filing of these Articles of Amendment by the Department of State, the above referred to amendment shall become effective and the Articles of Incorporation of the Corporation shall be deemed to be amended accordingly.

DATED this 29 day of August, 2022.

C F MACHINE AND TOOL, INC.

By: Cindy L' Hildebrand

Its: President