

M19305

Florida Department of State
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BOXES ETC., INC.**

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A. LUNT

**ARTICLES OF AMENDMENT TO
THE ARTICLES OF INCORPORATION
OF
BOXES, ETC., INC.**

Pursuant to the provisions of Fla. Stat. § 607.1006, the undersigned Florida corporation hereby adopts the following Articles of Amendment to its Articles of Incorporation:

Article I - Name

The name of the corporation is BOXES, ETC., INC. (hereinafter referred to as the "Corporation"), Florida Document Number M19305.

Article II - Adoption and Text of Amendments

All of the directors of the Corporation approved a resolution amending Article 1 of the Articles of Incorporation by written consent dated November 19, 2021 in accordance with the provisions of Fla. Stat. § 607.0821, and all of the shareholders of the Corporation approved the resolution amending Article 1 of the Articles of Incorporation by written consent dated November 19, 2021, in accordance with the provisions of Fla. Stat. § 607.0704. The following is a true and correct copy of the resolution amending Article 1 of the Articles of Incorporation:

RESOLVED, that Article 1 of the Articles of Incorporation of the Corporation shall be amended in its entirety to read as follows:

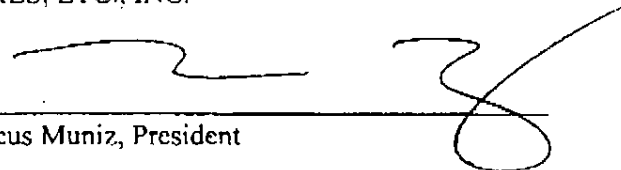
"ARTICLE 1 - Name. The name of this Corporation shall be **Tres & Company, Inc.**

Article III - Effective Date of Amendment

The effective date of the amendment to the Articles of Incorporation of the Corporation set forth herein shall be the date of filing.

Dated November 19, 2021.

BOXES, ETC., INC.

By: 
Marcus Muniz, President

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