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**No 10000000988**

March 22, 2002

**CORPORATION NAME (S) AND DOCUMENT NUMBER (S):**

The Shed Group Inc.

**Filing Evidence**

- ☐ Plain/Confirmation Copy
- ☒ Certified Copy

**Retrieval Request**

- ☐ Photocopy
- ☐ Certified Copy

**Type of Document**

- ☐ Certificate of Status
- ☐ Certificate of Good Standing
- ☐ Articles Only
- ☐ All Charter Documents to Include Articles & Amendments
- ☐ Fictitious Name Certificate
- ☐ Other

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-03/22/02--01027--001

\*\*\*\*\*43.75 \*\*\*\*\*43.75

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	Non Profit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of RA Officer/Director
<input type="checkbox"/>	
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Reports
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation
<input type="checkbox"/>	Reinstatement

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED  
2002 MAR 22 AM 11:27  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

RECEIVED  
02 MAR 22 AM 10:04  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

C. Coulliette MAR 22 2002

**AMENDMENT TO THE  
ARTICLES OF INCORPORATION OF  
THE SHED GROUP, INC.**

FILED  
2002 MAR 22 AM 11:27  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned does hereby execute, acknowledges and files the following Amendment to the Articles of Incorporation of THE SHED GROUP, INC.

1. The name of the Corporation is currently THE SHED GROUP, INC.
2. The date of the filing of the Articles of Incorporation was February 9, 2001.
3. The Articles of Incorporation are amended as follows:
  - a. By deleting all of Article III hereof, and by substituting in lieu thereof, all of the following:

"Article III PURPOSE:

THE SHED GROUP, INC. is organized exclusively for the charitable, education, religious, or scientific purposes within the meaning of Section 501©(3) of the Internal Revenue Code.

DISSOLUTION CLAUSE: Upon dissolution of THE SHED GROUP, INC., the Board of Trustees shall, after paying or making provisions for the payment of all the liabilities of the corporation, dispose of all the assets of the corporation exclusively for the purposes of the corporation in such manner, or to such organization or organizations organized and operated exclusively for charitable, educational, religious, or scientific purposes as shall at the time qualify as an exempt organization or organizations under Section 501©(3) of the Internal Revenue Code of 1986 (or corresponding provisions of any future United States Internal Revenue Law), as the Board of Trustees shall determine. Any such assets not so disposed of shall be disposed of by the Court of Common Pleas of the county in which the principal office of the corporation is then located, exclusively for such purposes or to such organization or organizations, as said court shall determine, which are organized and operated exclusively for such purposes."

- b. In all other respects, the Articles of Incorporation shall remain unchanged.
4. This Amendment was adopted by a written statement signed by the members of THE SHED GROUP, INC. on March 15, 2002, pursuant to Section 617.1006 of the Florida

Statutes and the number of votes cast for the amendment was sufficient for the approval.

5. The effective date of this Amendment shall be upon the filing of these Articles of Amendment to Articles of Incorporation with the Secretary of State of the State of Florida.

IN WITNESS WHEREOF, the undersigned, being the President of the above named non-profit corporation, does hereby make and files this Amendment to the Articles of Incorporation, hereby declaring and certifying that the facts herein stated are true, and executes this Amendment to the Articles of Incorporation this 15<sup>th</sup> day of March, 2002.

THE SHED GROUP, INC.

  
ARTHUR J. BARNES, President