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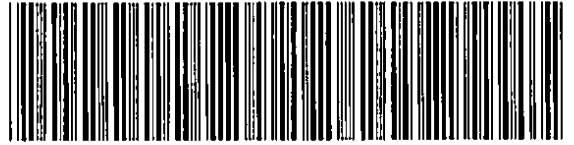
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Amended Articles of Incorporation
of
Roots and Wings Inc.
(A Florida corporation, not for profit)
(The Document No. for this corporation is N16000006248)

Pursuant to the provisions of section 617.1006, Florida Statutes, this Florida not-for-profit corporation adopts the following amendment to its Articles of Incorporation.

History and Corporate Status

A. The original Articles of Incorporation (the "Articles") of Roots and Wings Inc. ("R&W") were filed on June 7, 2016.

B. R&W does not have members.

C. The Board of Directors of R&W, at a meeting duly called and held on April 24, 2023, by a unanimous vote of the entire Board then in office, adopted the amendment to paragraph (d) of Article IX of the Articles set forth below (the "Amendment") in accordance with Sections 617.1002 and 617.1007 of the Florida Statutes.

D. Because R&W does not have members, the only action required to approve the Amendment was the approval of the Board referred to in Paragraph C above.

Amendment to Paragraph (d) of Article IX

Paragraph (d) of Article IX is amended to read in its entirety as follows:

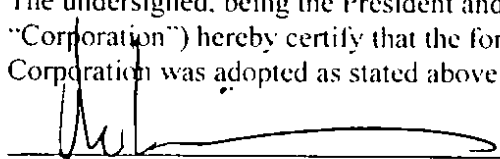
"(d) The officers of the Corporation (hereinafter referred to as the "Officers") and their respective responsibilities shall be as set forth in the By-Laws. All Officers shall serve at the pleasure of the Board. The initial Officers shall be the individuals named in Article X below."

As a result of the Amendment and the Amended and Restated By-Laws adopted by the Board the same day as the Amendment, there have been the following changes in the Officers:

Type of Action	Title	Name	Address
Change	P; CEO; D	Hoskinson, Theodore C.	513 Seasage Drive, Delray Beach, Florida 33483.
Change	D	Wehrle, Steve	513 Seasage Drive, Delray Beach, Florida 33483
Change	D	Graziano, Anthony W	513 Seasage Drive, Delray Beach, FL 33483
Change	D	Wilson, Tony	513 Seasage Drive, Delray Beach, Florida 33483

Certification of Adoption

The undersigned, being the President and Chief Executive Officer of Roots and Wings Inc. (the "Corporation") hereby certify that the foregoing Amendment to the Articles of Incorporation of the Corporation was adopted as stated above.


Theodore C. Hoskinson, President and Chief Executive Officer