

N2000013149

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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
CROCKER CARES INC.**

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**AMENDMENT TO THE
ARTICLES OF INCORPORATION
OF
CROCKER CARES INC.**

WHEREAS, the Articles of Incorporation of CROCKER CARES INC., a Florida not for profit corporation (the "Corporation") were filed with the Florida Department of State on November 23, 2020, and assigned Document Number N20000013149;

WHEREAS, the Board of Directors of the Corporation desire that the Articles of Incorporation of the Corporation be amended, effective the date this Amendment is filed with the Florida Department of State, in accordance with the proposed amendment hereafter set forth;

WHEREAS, the proposed amendment to the Articles of Incorporation of the Corporation as hereinafter set forth was adopted by the Board of Directors and the number of votes cast for the amendment was sufficient for approval; and

WHEREAS, pursuant to the provisions of Sections 617.1002, Florida Statutes, this Florida Not For Profit Corporation adopts the following amendment to its Articles of Incorporation effective as of May 12, 2021.

NOW, THEREFORE, the Articles of Incorporation of the Corporation are hereby amended effective the date this Amendment is filed with the Florida Department of State as follows:

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1. Article I is deleted in its entirety and the following is substituted therefor:


"The name of this Corporation shall be CPG CARES INC."

2. There are no members or members entitled to vote on the Amendment. The Amendment was adopted by the Board of Directors.

3. The Amendment was adopted on May 12, 2021.

IN WITNESS WHEREOF, this Amendment to Articles of Incorporation is hereby executed on behalf of the Corporation, as authorized by the Board of Directors of the Corporation, this 12th day of May, 2021.

CROCKER CARES INC.

By: 
Jeremy M. Beer, Authorized Representative