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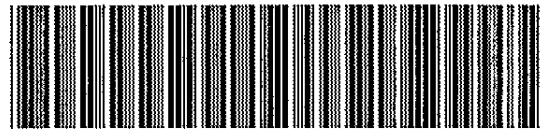
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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308-02-10-31-01
NC

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October 28, 2002

Florida Secretary of State
Corporations Division
Post Office Box 6327
Tallahassee, FL 32314

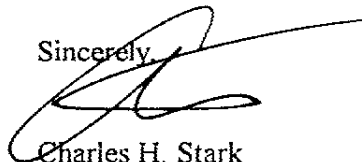
Re: Articles of Amendment to the Articles of Incorporation for
S&L Paddock Company, Inc. (#59-3624757)

Dear Sir or Madam:

Enclosed for filing is the original and one (1) copy of the Articles of Amendment to the Articles of Incorporation for the above-referenced corporation. Also enclosed is our firm's check payable to your office in the amount of Thirty-Five Dollars (\$35) representing the filing fee associated with this request. transaction. Please have a copy of the filed Articles of Amendment returned to the undersigned in the enclosed self-addressed, stamped envelope. Your prompt attention to this matter would be greatly appreciated.

If you have any questions, please contact me.

Sincerely,



Charles H. Stark

CHS/db
Enclosures

ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION OF
S&L PADDOCK COMPANY, INC.

Pursuant to Florida Statutes, the Articles of Incorporation of S&L Paddock Company, Inc. are hereby amended to delete the provisions of Article I as the same now exists, and by substituting in lieu thereof, the following:

"ARTICLE I

NAME AND PRINCIPAL OFFICE

The name of the Corporation shall be "PADDOCK HOLDINGS, INC."

The foregoing Amendment was adopted by a Written Consent of all Shareholders and Directors of S&L Paddock Company, Inc. on October 23, 2002, which manifests an intent to amend the Articles of Incorporation effective upon the filing of this Amendment with the Secretary of State.

IN WITNESS WHEREOF, these Articles of Amendment are executed and attested to by its President and Secretary on this 23 day of October, 2002.

S&L PADDOCK COMPANY, INC.

By: [Signature]
Spencer Paddock, President

ATTEST:

By: [Signature]
Spencer Paddock, Secretary

STATE OF FLORIDA
COUNTY OF Volusia

The foregoing instrument was acknowledged before me this 23 day of October, 2002, by SPENCER PADDOCK, as President and Secretary, of S&L Paddock Company, Inc. Said persons did not take an oath and are (choose one) ☐ personally known to me, ☒ produced a valid driver's license (issued by a state of the United States within the last five (5) years) as identification.



[Signature]
Print Name: Kimlee Ruffino

Notary Public - State of Florida

Commission No.: CC 901031

My Commission Expires: May 8, 2004

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CLERK OF STATE
TALLAHASSEE, FLORIDA