

P02000104893

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DUFFY'S HOLDINGS, INC.

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ARTICLES OF AMENDMENT
TO THE ARTICLES OF INCORPORATION
OF
DUFFY'S HOLDINGS, INC.

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Pursuant to the provisions of Section 607.1006 of the Florida Business Corporation Act (the "Act"), DUFFY'S HOLDINGS, INC., a Florida corporation (the "Corporation"), hereby amends its Articles of Incorporation dated and filed September 27, 2002, Document Number P02000104893 (the "Articles of Incorporation"), as follows:

1. Article IV of the Articles of Incorporation is hereby amended to read:

"ARTICLE IV
Capital Stock

The maximum number of shares of stock which this Corporation is authorized to have outstanding at any time is 10,000 shares of Common Stock at \$1.00 par value."

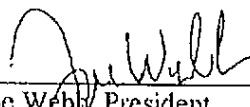
2. Article V of the Articles of Incorporation is hereby amended to read as follows:

"ARTICLE V
Preemptive Rights

RESERVED."

3. The foregoing amendments to the Articles of Incorporation were adopted by the joint unanimous written consent dated as of July 8, 2021, of all of the Directors and Shareholders of the Corporation and in accordance with Section 607.1003 of the Act and the governing documents of the Corporation. The number of votes cast by the Directors and Shareholders of the Corporation for the amendments to the Articles of Incorporation set forth herein were sufficient for approval.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment this 8th day of July 2021.



Joe Webb, President