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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
ALL READY CHUTE HOLDINGS, INC.**

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**THIRD AMENDMENT TO THE
ARTICLES OF INCORPORATION
OF
ALL READY CHUTE HOLDINGS, INC.
(a Florida corporation)**

Pursuant to the provisions of Section 607.1006 of the Florida Business Corporation Act (the "Act"), All Ready Chute Holdings, Inc., a Florida corporation (the "Corporation") adopts the following Third Articles of Amendment to the Articles of Incorporation:

1. Article VII of the Corporation's Articles of Incorporation is hereby amended and replaced in its entirety with the following:

ARTICLE VII – OFFICERS AND/OR DIRECTORS

The officer(s) and director(s) of the Corporation are:

William Stone, President and Director
801 Aurelia Street
Boca Raton, FL 33486


Saundra Stone, Vice President and Director
801 Aurelia Street
Boca Raton, FL 33486

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2. These Articles of Amendment were duly adopted by written consent executed by the shareholders and directors of the Corporation dated as of February 5, 2020 pursuant to Section 607.0704 and Section 607.0821 of the Act. The number of votes cast was sufficient for approval of these Third Articles of Amendment to the Articles of Incorporation.

IN WITNESS WHEREOF, the undersigned has executed these Third Articles of Amendment to the Articles of Incorporation of All Ready Chute Holdings, Inc. this 5th day of February 2020.

All Ready Chute Holdings, Inc.


By: _____
Michael De Biase, Esq.,
Authorized Representative

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