

1/20/2023 5:05PM

BOWMAN, GEORGE

Division of Corporations

1/20/2023

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Florida Department of State  
Division of Corporations  
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BOGATI URN COMPANY

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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
BOGATI URN COMPANY

BOGATI URN COMPANY, (the "*Corporation*"), a for profit corporation organized and existing under the laws of the State of Florida, in order to amend its Articles of Incorporation in accordance with the requirements of Chapter 607, Florida Statutes, does hereby certify as follows:

1. The Articles of Incorporation of the Corporation were filed with the Secretary of State of the State of Florida on the 8<sup>th</sup> day of January, 2004, under the name "BOGATI URN COMPANY"
2. The amendment to the existing Articles of Incorporation being affected hereby is a change in the name of the corporation from "BOGATI URN COMPANY" to "ABL HOLDING COMPANY."
3. These Articles of Amendment were unanimously approved by joint written action of the directors and the stockholders of the Corporation the 3<sup>rd</sup> day of January, 2023.
4. After payment of all required taxes and fees, these Articles of Amendment are to be effective immediately upon filing with the Secretary of State of the State of Florida, at which time the existing Article I of the Articles of Incorporation of the Corporation shall be deleted in its entirety and the following Article I shall be substituted in its place and stead:

"ARTICLE I

Name

The name of this corporation shall be: "ABL HOLDING COMPANY."

IN WITNESS WHEREOF, the Corporation has caused these Articles of Amendment to Articles of Incorporation to be executed by its President this 4<sup>th</sup> day of January, 2023.

Bogati Urn Company

By: Andrea Bogard LeBlanc  
Andrea Bogard LeBlanc, as its President

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