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FILED
18 MAR -6 PM 12:35

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¹Board Certified Elder Law Attorney

February 27, 2018

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301


Re: Articles of Amendment - Florida By Products, Inc.

To whom it may concern:

Enclosed for filing is an original Articles of Amendment, as well as this firm's check in the amount of \$35.00.

Thank you for your assistance. Please contact me should you have any questions or require additional information/documentation.

Sincerely,

A handwritten signature in black ink, appearing to read "H. Adam Airth, Jr.", with a stylized flourish at the end.

H. Adam Airth, Jr.

HAA/sbb
Enclosures

**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
FLORIDA BY PRODUCTS, INC.**

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Pursuant to the provisions of Florida Statutes Section 607.1006, FLORIDA BY PRODUCTS, INC., adopts the following Articles of Amendment to its Articles of Incorporation:

- FIRST: The Articles of Incorporation were filed on March 1, 2005. The Document Number for this entity is P05000035939.
- SECOND: The corporation amends and restates Article I of its Articles of Incorporation, as previously amended, to read as follows:
- The name of this corporation is: FBP HOLDINGS, INC.
- THIRD: This amendment was adopted on February 23, 2018.
- FOURTH: This amendment was unanimously approved by the corporation's shareholders and directors.

Signed this 26th day of February, 2018.


James J. Ford, Jr., its President