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ARTICLES OF AMENDMENT ULRICH, SCARLETT, WATTS & DEAN, PA

1. Pursuant to Florida Statutes Sections 607.1003 and 607.1006, the Officers and Directors of the above referenced Corporation are amended as follows:

Type of Action	<u>Title</u>	<u>Name</u>	<u>Address</u>
REMOVE	DVS	John E. Wickman	713 S. Orange Avenue Suite 201 SARASOTA, FL 34236
CHANGE	DVST	Donald W. Scarlett, Jr.	. 713 S. Orange Avenue Suite 201 SARASOTA, FL 34236

- 2. The foregoing amendment was adopted effective as of July 1, 2021, by written unanimous consent of all of the Directors and Shareholders entitled to vote on the amendment, in accordance with Florida Statutes Sections 607.0704 and 607.0821.
- 3. The amendment does not provide for an exchange, reclassification, or cancellation of stock.
- 4. The Secretary of State is hereby requested to approve and file these Articles of Amendment in accordance with Chapter 607, Florida Statutes.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment effective as of July 1, 2021.

Donald W. Scarlett, Jr., Vice President

Prepared By: Donald W. Scarlett, Jr., Esq. Ulrich, Scarlett, Watts & Dean, P.A. 713 S. Orange Avenue Saresota, Ft. 34236 (941) 955-5100 Florida Bar No. 0138101 2021 JUL 16 AM 9: 10