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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
THE STOWELL COMPANY, INC.**

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**AMENDED AND RESTATED
ARTICLES OF INCORPORATION
OF
THE STOWELL COMPANY, INC.**

Pursuant to Sections 607.1006 and 607.1007 of the Florida Business Corporation Act, this Florida corporation adopts the following Amended and Restated Articles of Incorporation:

- A. The name of the corporation is: The Stowell Company, Inc.
- B. These Amended and Restated Articles of Incorporation contain an amendment to the corporation's initial Articles of Incorporation requiring shareholder approval.
- C. This amendment was adopted and approved by the sole director and sole shareholder of the corporation by written consent on January 12, 2023.
- D. The corporation's initial Articles of Incorporation are amended and restated in their entirety and replaced with the following:

ARTICLE I. NAME

The name of the corporation is: The Stowell Company, Inc.

ARTICLE II. PRINCIPAL OFFICE AND MAILING ADDRESS

The principal business office and mailing address of the corporation is 530 Susan B. Britt Ct., Suite 280, Winter Garden, FL 34787.

ARTICLE III. CAPITAL STOCK

The number of shares that the corporation is authorized to issue is 10,000 shares of common stock, having a par value of \$1.00 per share.

ARTICLE IV. REGISTERED OFFICE AND AGENT

The street address of the registered office of the corporation is 530 Susan B. Britt Ct., Suite 280, Winter Garden, FL 34787 and the name of the corporation's initial registered agent at that address is William E. Shumaker.

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These Amended and Restated Articles of Incorporation have been executed on behalf of the corporation by its Director on January 12, 2023.



William E. Shumaker, Director

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