

# Florida Department of State

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### COR AMND/RESTATE/CORRECT OR O/D RESIGN ALUMACART INC.

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# ARTICLES OF AMENDMENT

#### TO

## ARTICLES OF INCORPORATION

#### **OF**

#### ALUMACART INC.

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendments to its Articles of Incorporation:

FIRST:

The Officers of the Corporation shall be amended to state:

President:

Jennifer Knoebel

Secretary:

Jennifer Knoebel

Treasurer:

Norwood Bradley Knoebel II

whose mailing addresses shall be the same as the mailing address of the Corporation.

SECOND:

The Directors of the Corporation shall be amended to state:

Jennifer Knoebel
Norwood Bradley Knoebel II

whose mailing addresses shall be the same as the mailing address of the Corporation.

THIRD:

The date of the adoption of this amendment is the 12 March 2018.

FOURTH:

The amendment was adopted by the Board of Directors. No Shareholder action was

required for adoption.

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FIFTH:

This amendment shall be effective upon the filing with the Secretary of State of

Florida.

Signed this 12 March 2018

Johnifer Knoebel, Chairman of the Board of

Directors

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