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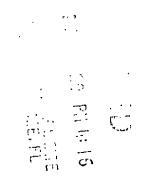
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COVER LETTER

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TO: Amendment Section Division of Corporations

NAME OF CORPO	RATION: FLORIDA FENCE	DISTRIBUTORS, INC.		
DOCUMENT NUM	P06000078191			
The enclosed Article.	s of Amendment and fee are su	bmitted for filing.		
Please return all corr	espondence concerning this ma	tter to the following:		
	AZRIEL BENDER			
		Name of Contact Pers	on	
	ACCOUNTING OFFICES C	OF ALBERT BENDER, I	NC.	
		Firm/ Company		
	3255 N.E. 184TH STREET (JNIT 1221 7		
		Address		
	AVENTURA, FLORIDA 33	160		
		City/ State and Zip Co	de	me.
	azrielbender@aol.com			
	E-mail address: (to be us	sed for future annual repo	rt notification)	—' iTi (
For further information	on concerning this matter, plea)	
Name	of Contact Person	Area C		Number
Enclosed is a check f	or the following amount made	payable to the Florida De	partment of State:	
S35 Filing Fee	☐\$43.75 Filing Fee & Certificate of Status	S43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	\$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)	
An Div P.C	ciling Address dendment Section rision of Corporations D. Box 6327 lahassee, FL 32314	Amer Divis The 0 2415	et Address indment Section ion of Corporations Centre of Tallahassee N. Monroe Street, Suite hassee, FL 32303	810

Articles of Amendment to Articles of Incorporation of

FL.	ORIDA	FENCE	DISTRIBUTORS.	INC

	of Corporation as currently filed with the	Florida Dept. of State)
P06000078181		
	(Document Number of Corporation (if	known)
Pursuant to the provisions of section 607 ts Articles of Incorporation:	.1006, Florida Statutes, this <i>Florida Profit C</i>	Corporation adopts the following amendment(s)
A. If amending name, enter the new n	ame of the corporation:	
name must be distinguishable and contain 'Inc.,'' or Co.,'' or the designation "C 'chartered,'' "professional association,	n the word "corporation," "company," or "h Corp," "Inc," or "Co". A professional c " or the abbreviation "P.A."	The new neorporated" or the abbreviation "Corp.," corporation name must contain the word
3. Enter new principal office address, Principal office address <u>MUST BE A S</u>		
		<u>.</u>
Enter new mailing address, if appl (Mailing address MAY BE A POST	icable: OFFICE BOX)	
). If amending the registered agent ar new registered agent and/or the ne	nd/or registered office address in Florida, w registered office address:	enter the name of the
Name of New Registered Agent		
	6855 EDGEWATER DRIVE UNIT 1B	
	(Florida street address)	
New Revistered Office Address:	CORL GALBES, FLORIDA	33133
New Registered Office Address:	————	. Florida

Check if applicable

☐ The amendment(s) is/are being filed pursuant to s. 607.0120 (11) (e), F.S.

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Example:

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change. Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

X_Change	<u>PT</u>	John Doc	
X Remove	<u>v</u>	Mike Jones	
X Add	<u>sv</u>	Sally Smith	
Type of Action (Check One)	<u>Title</u>	<u>Name</u>	<u>Addres</u> s
I) X Change	Р	ARMANDO FERNANDEZ	13005 ZAMBRANA STREET
Add			CORAL GABLES
Remove			FLORIDA 33156
2) Change			
Add			
Remove Change			
Add			
Remove			! }
4) Change			
Add			
Remove			
5)Change			
Add			
Remove			
6) Change			
Add			
Remove			

E. fif amending or adding additional Ar (Attach additional sheets, if necessary).	(Re specific)	
(recessury).	(be speege)	
		
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P. 16		
provisions for implementing the am	hange, reclassification, or cancellation of issued shares endment if not contained in the amendment itself:	<u>i</u>
(if not applicable, indicate N/A)		
		
1,		
<u> </u>	-	

The date of each amendment(s) adoption:	, if other than the
Effective date if applicable:	
(no more than 90 days after amendment file date)
Note: If the date inserted in this block does not meet the applicable statutory filing requirement document's effective date on the Department of State's records.	its, this date will not be listed as the
Adoption of Amendment(s) (CHECK ONE)	
The amendment(s) was/were adopted by the incorporators, or board of directors without sharel-action was not required.	older action and shareholder
☐ The amendment(s) was/were adopted by the shareholders. The number of votes east for the arr by the shareholders was/were sufficient for approval.	nendment(s)
☐ The amendment(s) was/were approved by the shareholders through voting groups. The following must be separately provided for each voting group entitled to vote separately on the amendment	ng statement nt(s):
"The number of votes cast for the amendment(s) was/were sufficient for approval	
by	i Jejana i
JUNE 17, 2024 Dated	20 PH
Signature (Pup discount)	
(By a director, president or other officer – if directors or officers have selected, by an incorporator – if in the hands of a receiver, trustee, or appointed fiduciary by that fiduciary)	not been ''' other court
ARMANDO FERNANDEZ	
(Typed or printed name of person signing)	
PRESIDENT	

(Title of person signing)