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O'CONNOR LAW FIRM
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February 19, 2024
File No.: 8363-0000

Division of Corporations
Attn: Amendment Section
P.O. Box 6327
Tallahassee, Florida 32314

RE: Articles of Amendment for Burry's Ace Hardware, Inc.

To Whom It May Concern:

Enclosed please find the signed original and one signed copy of the Articles of Amendment of the above named Corporation. We have also enclosed a check in the amount of \$35.00 for the filing fees of the Articles of Amendment. Please mail me the copy of the Articles of Amendment with the appropriate stamped information in the enclosed self-addressed stamped envelope.

If you have any questions, please do not hesitate to call us the undersigned at (727) 539-6800.

Very truly yours,

O'CONNOR LAW FIRM

Patrick M. O'Connor, Esquire

PMO/psb
Enclosures

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
BURRY'S ACE HARDWARE, INC.**

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment to its Articles of Incorporation:

FIRST: The name of the corporation is BURRY'S ACE HARDWARE, INC. The Corporation Document Number is P11000019088.

SECOND: Amendments adopted:

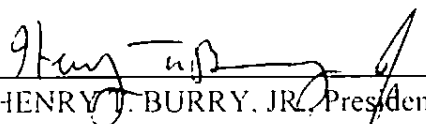
Amendment to the Officers/Directors:

Type of Action	Title	Name	Address
Remove	S/T	A. Gail Burry	926 Bichara Blvd. The Villages, FL 32159

THIRD: The date of the above amendments adoption is 2/15, 2024.

FOURTH: Adoption of the above stated amendments was unanimously approved by the shareholders and directors. The number of votes cast in favor of the amendment by both the shareholders and directors was sufficient for approval of said amendment.

Signed this 15TH day of FEBRUARY, 2024.


HENRY J. BURRY, JR., President/Director