

# PM 1700004508

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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
DALY TOOL & DIE, INC.

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THESE ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION (these "**Articles of Amendment**") of DALY TOOL & DIE, INC., a Florida corporation (the "**Corporation**"), are submitted in accordance with Section 607.1006, Florida Statutes, for purposes of adopting the following amendment(s) to the Articles of Incorporation:

1. The name of the Corporation is "DALY TOOL & DIE, INC."
2. The Articles of Incorporation of the Corporation were filed with the Florida Department of State on January 18, 2017 and dated effective as of January 16, 2017 (the "**Articles of Incorporation**").
3. The text of the amendment to the Articles of Incorporation adopted is as follows:
  - (a) ARTICLE 1 IS DELETED IN ITS ENTIRETY AND REPLACED WITH THE FOLLOWING ARTICLE 1:

**"ARTICLE 1 - NAME AND PRINCIPAL ADDRESS**

The name of this corporation shall be **DALY FOOD SERVICE CONSULTING, INC.**, whose principal office shall be located at **8651 PORTSIDE COURT, ORLANDO, FL 32817.**"

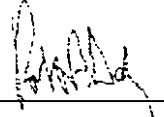
4. The amendment reflected in these Articles of Amendment was adopted on July 19, 2018.
5. The amendment was approved by all the shareholders and all the directors of the Corporation and the number of votes cast for the amendment by the shareholders and directors were sufficient for approval.
6. These Articles of Amendment will take effect at the time and date on which they are filed with the Florida Department of State.

[SIGNATURES APPEARS ON FOLLOWING PAGE]

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Executed as of this 19th day of July, 2018.

DALY TOOL & DIE, INC.

By:   
\_\_\_\_\_

Robert P. Daly, President

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