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ARTICLES OF AMENDMENT OF MOBILE MUTTLEY'S, INC.

Pursuant to Florida Statutes Sections 607.1003 and 607.1006, Article VII of the Articles 1. of Incorporation of the above-referenced Corporation is hereby amended to reflect the following officers:

> President and Director: Thomas Pechous 520 69th Street Holmes Beach, Florida 34217

Vice President and Director: Tracy Thrall 1903 72nd Street NW Bradenton, Florida 34209

> Secretary: Jamie L. Thrall 1903 72nd Street NW Bradenton, Florida 34209

Treasurer: Judith Carden 520 69th Street Holmes Beach, Florida 34217



ş.,

- 2. The foregoing amendment was adopted as of May 17, 2018, by written unanimous consent of all of the Directors and Shareholders entitled to vote on the amendment, in accordance with Florida Statutes Sections 607.0704 and 607.0821.
- These Articles of Amendment shall be effective on the date of filing by the Secretary of 4. Florida State.
- The amendment does not provide for an exchange, reclassification, or cancellation of 5. stock.
- б. The Secretary of State is hereby requested to approve and file these Articles of Amendment in accordance with Chapter 607, Florida Statutes.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment on May 17, 2018.

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