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I ALBRITTON

FORSTER TEMP PANELS, INC. 6231 PGA Boulevard, Suite 104-232 Palm Beach Gardens, FL 33418.

March 27, 2019

State of Florida Secretary of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

ATTN: Amendment Section

Dear Sir or Madam:

Enclosed please find a check in the amount of \$43.75 representing the \$35.00 filing fee for the enclosed Articles of Amendment as well as \$8.75 for the Certified Copy. I have enclosed a second copy of the Articles and a stamped return envelope for the Certified Copy.

Should you require any additional information, please do not hesitate to contact me.

Very truly yours,

Erin Forster Firesident

— XX 88 2

2019 APP -

NO Check

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## FLORIDA DEPARTMENT OF STATE Division of Corporations

April 9, 2019

FORSTER TEMP PANELS, INC. % ERIN FORSTER 6231 PGA BLVD - STE. 104-232 PALM BEACH GARDENS, FL 33418

SUBJECT: FORSTER TEMP PANELS, INC.

Ref. Number: P1900001000

We have received your document for FORSTER TEMP PANELS, INC., however, upon receipt of your document no check was enclosed. Please return your document along with a check or money order made payable to the Department of State for \$35.00.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Irene Albritton Regulatory Specialist II

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Letter Number: 619A00007118

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## AMENDMENT TO ARTICLES OF INCORPORATION OF FORSTER TEMP PANELS, INC.

20/0 1/1/5 All 9:28 The following provisions of the Articles of Incorporation of FORSTER TEMP PANELS, INC., a Florida corporation filed in Tallahassee, Florida on February 25, 2015, be and hereby are amended as follows:

ARTICLE II - ADDRESS: The address of the corporation shall be 6231 PGA Boulevard, Suite 104-232, Palm Beach Gardens, FL 33418.

ARTICLE VII – Initial officer(s) and/or Director(s) of the corporation. The sole officer of the corporation is Erin Forster. Initial officers, Brooke Kochman and Jamie Falkin have resigned their previous positions

WHEREOF, the undersigned President and Director of this corporation has executed these Articles of Ameridment this 27th day of March, 2019

The foregoing amendment was unanimously adopted by a vote of 100% of the shareholders of the corporation on this 27th day of March, 2019; the vote was sufficient for appróval.

Erin Forster, President. Director

STATE OF FLORIDA

COUNTY OF PALM BEACH )

AURORA STUCCHI MY COMMISSION # FF 997395 EXPIRES: June 1, 2020 Bonded Thru Notary Public Underwriters

THE FOREGOING instrument was acknowledged before me this day of March, 2019 Erin Forster, who is personally known to me and who produced his Florida Drivers License as identification and who did take an oath, and he acknowledged before me that he executed the foregoing for the purposes intended therein.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my seal in the State and County above mentioned, this // day of March, 2019.

NOTARY PUBLIC/STATE OF FLORIDA

My commission expires: