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### COR AMND/RESTATE/CORRECT OR O/D RESIGN IRONDALE VILLAGE INC.

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## ARTICLES OF AMENDMENT

### TO

# ARTICLES OF INCORPORATION

### OF

## IRONDALE VILLAGE INC.

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendments to its Articles of Incorporation:

FIRST:

The address of the Corporation shall be 133 South Cortez Drive, Circle N, Margate,

Florida 33068 and the mailing address shall be the same.

SECOND:

The Officers of the Corporation shall be:

President:

Gerald E. Smith

Secretary:

Gerald E. Smith

whose mailing addresses shall be the same as the mailing address of the Corporation.

THIRD:

The Director(s) of the Corporation shall be:

Gerald E. Smith

whose mailing addresses shall be the same as the mailing address of the Corporation.

FOURTH:

The date of the adoption of this amendment is the 1 October 2019.



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FIFTH:

The amendment was adopted by the Board of Directors. No Shareholder action was

required for adoption.

SIXTH:

This amendment shall be effective upon the filing with the Secretary of State of

Florida.

Signed this 1 October 2019

Gerald E. Smith, Chairman of the Board of

Directors

