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Articles of Amendment

Articles of Incorporation

Rochester CO Corp
Florida Document Number: 19000 77157
Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment(s) to its Articles of Incorporation:

B

These articles of amendment were adopted on

The corporation has only one group of voting stock. This amendment was approved by the shareholders and the number of votes cast for amendment was sufficient for approval.

New Registered Agent's Signature, if changing Registered Agent:

following amendment(s) to its Articles of Incorporation:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.