

P20000035721

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DR. PHILLIPS ACE HARDWARE, INC.

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
DR. PHILLIPS ACE HARDWARE, INC
(P20000035721)

Pursuant to the provisions of Section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendments to its Articles of Incorporation:

AMENDMENTS ADOPTED

ARTICLE VI is amended as follows:

ARTICLE VI OFFICERS AND DIRECTORS

The following individuals are appointed to the following positions until such time as their successors are elected and/or appointed:

John W. McMillan Director/Vice President
5142 Dr. Phillips Blvd.
Orlando FL 32819

Candace S. McMillan Director/Vice President
5142 Dr. Phillips Blvd.
Orlando FL 32819

John Wesley McMillan, Jr. Director/President/Treasurer
5142 Dr. Phillips Blvd.
Orlando FL 32819

Wyatt Bray McMillan Director/Vice President
5142 Dr. Phillips Blvd.
Orlando FL 32819

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The date of the adoption of the Amendment is _____.

The amendment was adopted by the shareholders. The number of votes cast for the amendment by the shareholders was sufficient for approval.

Signature: John W. McMillan
John W. McMillan, Director

Date signed: August 11, 2021