

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, Director

Date signed: August 11, 2021