

Division of Corporations

Florida Department of State

Division of Corporations

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LHW HOLDINGS INC.

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**ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION
OF
LHW HOLDINGS INC.**

Document no.: P20000047375

Pursuant to Section 607.1006, Florida Statutes, the Articles of Incorporation of LHW Holdings Inc., a Florida benefit corporation (the "Corporation"), are hereby amended according to these Articles of Amendment:

FIRST: The name of the Corporation is LHW Holdings Inc.

SECOND: The Articles of Incorporation of the Corporation are hereby amended by deleting Article VI thereof as it now exists and inserting in lieu thereof a new Article VI, reading as follows:

ARTICLE VI. DIRECTORS/OFFICERS

The names and addresses of the Directors and Officers of the Corporation are:

<u>Name</u>	<u>Titles</u>	<u>Address</u>
Jamie Knochel	Director and President	5271 NW 108 Avenue Sunrise, FL 33351
Henry S. Winkowski, Jr.	Director, Vice President, Secretary and Treasurer	5271 NW 108 Avenue Sunrise, FL 33351

THIRD: The effective date shall be the date these Articles of Amendment to the Articles of Incorporation are approved by the Florida Secretary of State.

FOURTH: The foregoing amendment was adopted by written consent of the board of directors without shareholders action, and shareholders action was not required, in accordance with the provisions of Section of the Florida Business Corporation Act.

IN WITNESS WHEREOF, the undersigned has executed this amendment this 28th day of July, 2020.

/s/ Jamie Knochel

Jamie Knochel, President

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