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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
ADAMEC CYCLE SALES CO., INC. III**

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ARTICLES OF AMENDMENT
TO ARTICLES OF INCORPORATION OF
ADAMEC CYCLE SALES CO., INC. III

The Articles of Incorporation of this corporation which were filed October 14, 2021 are amended as follows:

1. ARTICLE VI and ARTICLE VII are amended to delete the language in their entirety and to insert the following language in their place:

"ARTICLE VI

The number of directors may be increased or diminished from time to time by By-laws adopted by the Stockholders, but shall never be less than one. Initially, the number of directors shall be three (3).

ARTICLE VII

The name and post office address of each member of the first Board of Directors and the officers are:

<u>Name</u>	<u>Address</u>
Mark A. Adamec, Director	8909 Baymeadows Road Jacksonville, Florida 32256
Chris R. Adamec, Director	8909 Baymeadows Road Jacksonville, Florida 32256
Helen S. Adamec, Director	8909 Baymeadows Road Jacksonville, Florida 32256

and the officers are:

Mark A. Adamec, President and Assistant Secretary
8909 Baymeadows Road
Jacksonville, Florida 32256

Chris R. Adamec, Vice President, Secretary and Treasurer
8909 Baymeadows Road
Jacksonville, Florida 32256

Helen S. Adamec, Assistant Secretary
8909 Baymeadows Road
Jacksonville, Florida 32256

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2. The effective date of this amendment shall be on filing.

3. This amendment was adopted and approved by the directors and by the unanimous vote of all shareholders entitled to vote of this corporation at a joint meeting held on the 28th day of December, 2021.

ADAMEC CYCLE SALES CO., INC. III

By: 

CHRIS R. ADAMEC, Vice President
and Director

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