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Holland & Knight, LLP

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**COR AMND/RESTATE/CORRECT OR O/D RESIGN  
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**ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION  
OF  
LOSTERWOOD INDUSTRIES, INC.**

**Document no.: P24800000167**

Pursuant to Sections 607.1003 and 607.1006 of the Florida Business Corporation Act, the Articles of Incorporation of **LOSTERWOOD INDUSTRIES, INC.**, a Florida corporation (the "Corporation"), are hereby amended according to these Articles of Amendment:

FIRST: The name of the Corporation is LOSTERWOOD INDUSTRIES, INC.

SECOND: Article IV of the Articles of Incorporation is hereby amended in its entirety to read as follows:

"ARTICLE IV

The Corporation is authorized to issue up to 2,000 shares of stock."

THIRD: The foregoing amendment was adopted by a Written Consent of the Board of Directors and Shareholders of the Corporation.

FIFTH: This Amendment shall be effective upon filing with the Florida Department of State.

IN WITNESS WHEREOF, the undersigned has executed this Amendment this 7<sup>th</sup> day of January, 2025.

DocuSigned by:



Gregory L. Mijares Diaz, Authorized Representative

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