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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
D&D GARAGE DOOR HOLDINGS, INC.**

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**ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION
OF
D&D GARAGE DOOR HOLDINGS, INC.**

1. The Articles of Incorporation of D&D GARAGE DOOR HOLDINGS, INC., a Florida corporation, were filed with the Florida Department of State on February 12, 2024. The document number is P24000011186.

2. The current Officers and/or Directors are now as follows:

<u>TYPE OF ACTION</u>	<u>TITLE</u>	<u>NAME/ADDRESS</u>
UPDATE TITLE	PSTD	Dallas L. Miller 1177 Cattlemen Road Sarasota, Florida 34232
ADD	VP	Cassidy Yancey 1177 Cattlemen Road Sarasota, Florida 34232
ADD	VP	Cheyenne Schlabach 1177 Cattlemen Road Sarasota, Florida 34232

3. In all other respects, the Articles of Incorporation of the corporation are ratified and affirmed in all respects.

4. These Articles of Amendment were approved by the Board of Directors and Shareholders of the Corporation, and the vote of the Board of Directors and Shareholders was sufficient for approval.

DATED: April 9, 2024.



Dallas L. Miller, President