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**COR AMND/RESTATE/CORRECT OR O/D RESIGN  
MCDUDAS REALTY, INC.**

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**ARTICLES OF AMENDMENT TO THE  
ARTICLES OF INCORPORATION  
OF  
MCDUDAS REALTY, INC.**

1. The Articles of Incorporation of MCDUDAS REALTY, INC., a Florida corporation, were filed with the Florida Department of State on June 26, 1997.

2. Article Five of the Articles of Incorporation is hereby deleted in its entirety and the following Article Five inserted in lieu thereof:

**"ARTICLE FIVE: DIRECTORS**

The Corporation shall have a Board of two (2) Directors. The number of Directors may be changed, from time to time, in accordance with the Bylaws of the Corporation. The Directors shall hold office until the election of successor Directors by the Shareholders or until earlier resignation or removal in accordance with the Bylaws of the Corporation and Florida law. The following persons shall be the Directors of the Corporation:

GEORGE F. DUDAS  
14811 19th Cove East  
Parrish, FL 34219

FRANK MATYASI  
14811 19th Cove East  
Parrish, FL 34219"

3. The current names and addresses of the officers of the Corporation are to be as follows:

<u>TYPE OF ACTION</u>	<u>TITLE</u>	<u>NAME/ADDRESS</u>
CHANGE	DP	GEORGE F. DUDAS 14811 19th Cove East Parrish, FL 34219
ADD	DST	FRANK MATYASI 14811 19th Cove East Parrish, FL 34219
REMOVE	D	ROY D. MCKENZIE 4624 4th Ave. N.E. Bradenton, FL 34208

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

5. These Articles of Amendment were approved by the Board of Directors and Shareholders of the Corporation on July 19, 2023, and the vote of the Board of Directors and Shareholders was sufficient for approval.

DATED: July 19, 2023.

  
\_\_\_\_\_  
GEORGE F. DUDAS, President

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