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KINGSWAY ACE HARDWARE, INC.**

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Estimated Charge	\$43.75

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT  
TO THE  
ARTICLES OF INCORPORATION  
OF  
KINGSWAY ACE HARDWARE, INC.  
A Florida Corporation

Kingsway Ace Hardware, Inc., (the "Company"), organized and existing under the laws of the State of Florida, filed as of December 18, 1998, effective as of January 1, 1999, hereby certifies as follows:

The undersigned, being an authorized representative of the Shareholders and Directors of the Company, in lieu of a special meeting, adopts the following resolution amending the Articles of Incorporation:


RESOLVED, that Article 1 of the Articles of Incorporation filed with the Secretary of State of the State of Florida shall be amended to read in its entirety as hereinafter set forth:

"ARTICLE I NAME

The name of the corporation shall be:

Staats Corp.

WHEREUPON, at Port Charlotte, Florida this 3rd day of May, 2018, the undersigned executed this Amendment to the Articles of Incorporation.

  
Harold J. Staats, Authorized  
Representative