

Division of Corporations

Florida Department of State
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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
POOLE HOLDINGS, INC.**

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**ARTICLES OF AMENDMENT OF
THE ARTICLES OF INCORPORATION
OF POOLE HOLDINGS, INC.**

- A. The name of the company is Poole Holdings, Inc. (the "Company").
- B. The Articles of Incorporation of the Company were filed with the Florida Secretary of State on June 16, 1999.
- C. An amendment to the Articles of Incorporation was adopted on November 7, 2022 by the shareholders of the Company to amend and restate Article I of the Articles of Incorporation in its entirety to read as follows:

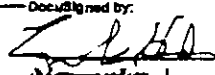
"ARTICLE I – NAME

The name of the Corporation is Holmes Equity, Inc."

- D. There are no other amendments to the Articles of Incorporation, except as stated above.
- E. The number of votes cast for the amendment was sufficient for approval by the shareholders of the Company.

IN WITNESS WHEREOF, the undersigned officer has executed these Articles of Amendment to be effective this 6th day of December, 2022.

POOLE HOLDINGS, INC.

Executed by: 
Norman Lockwood P. Holmes
Title: President

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