

V56374

Florida Department of State
Division of Corporations
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COR AMND/RESTATE/CORRECT OR O/D RESIGN BELL CHEM CORP.

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CLERK OF COURT
JULY 1, 2025

AMENDMENT TO THE
ARTICLES OF INCORPORATION
OF
BELL CHEM CORP.

WHEREAS, the Articles of Incorporation of BELL CHEM CORP. (the "Corporation") were filed with the Florida Department of State on August 3, 1992, as Document No. V56374; and

WHEREAS, it is the intention of the Shareholders and Directors of the Corporation that the Articles of Incorporation of the Corporation be amended, effective the date this Amendment is filed with the Florida Department of State, in accordance with the proposed amendment hereinafter set forth; and

WHEREAS, the proposed amendment to the Articles of Incorporation of the Corporation as hereinafter set forth was approved by written action of the Shareholders and Directors, pursuant to the provisions of Sections 607.1003, 607.0704, and 607.0821 of the Florida Business Corporation Act, effective April 1, 2025.

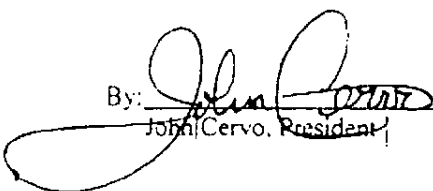
NOW, THEREFORE, the Articles of Incorporation of the Corporation are hereby amended effective the date this Amendment is filed with the Florida Department of State, as follows:

- I. Article I is deleted in its entirety and the following is substituted therefor:

"The name of the Corporation is J & O Florida Corp"

IN WITNESS WHEREOF, this Amendment to Articles of Incorporation is hereby executed on behalf of the Corporation as of the 1st day of April, 2025.

BELL CHEM CORP.

By: 

John Cervo, President