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Division of Corporations

*P22-000040963*

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**COR AMND/RESTATE/CORRECT OR O/D RESIGN  
THE SHED PLACE, INC.**

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**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
THE SHED PLACE, INC.**

Pursuant to the provisions of Section 607.1006, Florida Statutes, **THE SHED PLACE, INC.**, a Florida profit corporation (the "Corporation"), adopts the following amendment (the "Amendment") to its Articles of Incorporation:

1. The name of the Corporation is **THE SHED PLACE, INC.**
2. The Articles of Incorporation were filed on May 25, 2022 and assigned Florida document number P22000040963.
3. Article II of the Articles of Incorporation of the Corporation is hereby amended in entirety to read as follows:

**ARTICLE II  
ADDRESS**

The address of the principal office and the mailing address of the Corporation is 6201 Hyde Park Cir., Jacksonville, Florida 32210.

4. Article IV of the Articles of Incorporation of the Corporation is hereby amended in entirety to read as follows:

**ARTICLE IV  
REGISTERED OFFICE AND AGENT**

The street address of the registered agent of the Corporation is 6201 Hyde Park Cir., Jacksonville, Florida 32210 and the name of its registered agent at such address is William R. Watson.

5. This Amendment was adopted on October 31, 2022.
6. This Amendment was duly and unanimously adopted and approved by the shareholders of the Corporation. The number of votes cast for the Amendment by the shareholders were sufficient for approval.
7. Except as amended hereby, the Articles of Incorporation of the Corporation shall remain in full force and effect.

**IN WITNESS WHEREOF**, the undersigned, being an authorized representative of the Corporation, has caused these Articles of Amendment to Articles of Incorporation to be executed on behalf of the Corporation this 31 day of October, 2022.

William R. Watson, Authorized Representative



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**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 607.0501, Florida Statutes, the below named corporation incorporated under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent in the State of Florida:

- 1. The name of the limited liability company is:  
**The Shed Place, Inc.**
- 2. The name and address of the registered agent and office is:  
**William R. Watson  
6201 Hyde Park Cir.  
Jacksonville, Florida 32210**

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

Dated Effective: October 31, 2022

Signature of Registered Agent

William R. Watson  
William R. Watson

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