DOC ID ----> 202127901358

DATE	DOCUMENT ID	DESCRIPTION	FILING	EXPED	CERT	COPY
10/06/2021	202127901358	AMENDMENT TO ARTICLES (AMD)	50.00	0.00	0.00	0.00

Receipt

This is not a bill. Please do not remit payment.

STARK & KNOLL CO. L.P.A.
3475 RIDGEWOOD ROAD
AKRON, OH 44313

STATE OF OHIO
CERTIFICATE

Ohio Secretary of State, Frank LaRose

969029

It is hereby certified that the Secretary of State of Ohio has custody of the business records for

DF SUPPLY, INC.

and, that said business records show the filing and recording of:

Document(s)	Document No(s):
AMENDMENT TO ARTICLES	**202127901358**

Effective Date: 10/06/2021

United States of America
State of Ohio
Office of the Secretary of State

Witness my hand and the seal of the Secretary of State at Columbus, Ohio this 6th day of October, A.D. 2021.

Ohio Secretary of State

DOC ID ----> 202127901358

Form 540 Prescribed by:

Frank LaRose
Ohio Secretary of State

Toll Free: 877.767.3453 | Central Ohio: 614.466.3910
OhioSoS.gov | business@OhioSoS.gov
File online or for more information: OhioBusinessCentral.gov

Certificate of Amendment
(For-Profit, Domestic Corporation)
Filing Fee: $50
Form Must Be Typed

Check appropriate box:

☒ Amendment to existing Articles of Incorporation (125-AMDS)
☐ Amended and Restated Articles (122-AMAP) - The following articles supersede the existing articles and all amendments thereto.

Complete the following information:

Name of Corporation: DISCOUNT FENCE SUPPLY, INC.

Charter Number: 969029

Check one box below and provide information as required:

☐ The articles are hereby amended by the **Incorporators**. Pursuant to Ohio Revised Code section 1701.70 (A), incorporators may adopt an amendment to the articles by a writing signed by them if initial directors are not named in the articles or elected and before subscriptions to shares have been received.

☐ The articles are hereby amended by the **Directors.** Pursuant to Ohio Revised Code section 1701.70(A), directors may adopt amendments if initial directors were named in articles or elected, but subscriptions to shares have not been received. Also, Ohio Revised Code section 1701.70(B) sets forth additional cases in which directors may adopt an amendment to the articles.

The resolution was adopted pursuant to Ohio Revised Code section 1701.70(B) (In this space insert the number 1 through 10 to provide basis for adoption.)

☒ The articles are hereby amended by the **Shareholders** pursuant to Ohio Revised Code section 1701.71.

☐ The articles are hereby amended and restated pursuant to Ohio Revised Code section 1701.72.

If you are amending the total number of shares, please complete this box so the appropriate filing fee is charged.

Total number of shares previously listed in the Articles or other Amendments with the Ohio Secretary of State:

With the submission of this amendment, NEW total number of shares:

A copy of the resolution of amendment is attached to this document.

Note: If amended articles were adopted, they must set forth all provisions required in original articles except that articles amended by directors or shareholders need not contain any statement with respect to initial stated capital. See Ohio Revised Code section 1701.04 for required provisions.

By signing and submitting this form to the Ohio Secretary of State, the undersigned hereby certifies that he or she has the requisite authority to execute this document.

Required

Must be signed by all incorporators, if amended by incorporators, or an authorized officer if amended by directors or shareholders, pursuant to Ohio Revised Code section 1701.73(B) and (C).

If authorized representative is an individual, then they must sign in the "signature" box and print their name in the "Print Name" box.

If authorized representative is a business entity, not an individual, then please print the business name in the "signature" box, an authorized representative of the business entity must sign in the "By" box and print their name in the "Print Name" box.

George H. Mitchell III, President
Signature

By (if applicable)

George H. Mitchell III
Print Name

Signature

By (if applicable)

Print Name

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ACTION BY WRITTEN CONSENT
OF THE SHAREHOLDERS OF
DISCOUNT FENCE SUPPLY, INC.

Pursuant to the authority of Section 1701.54 of the Ohio Revised Code, the undersigned, being all of the Shareholders of Discount Fence Supply, Inc., an Ohio corporation (the "Corporation"), do hereby consent to the adoption of the following specified resolutions as of the 15th day of October, 2021. The undersigned hereby waive any and all call and notice of the time, place and purpose of a meeting and approve and adopt said resolutions as if they were approved and adopted at a duly constituted meeting of such shareholders of the Corporation.

RESOLVED, that Article First of the Articles of Incorporation of the Corporation shall be amended and restated in its entirety as follows:

"FIRST: The name of the Corporation shall be "DF Supply, Inc."

RESOLVED FURTHER, that the Officers of the Corporation, or any one of them, be, and they hereby are, authorized to take any and all actions and to execute any and all certificates, instruments and other documents which are deemed necessary or advisable in order to effect the purposes of the foregoing resolution; and

RESOLVED FURTHER, that any and all documents executed and any and all actions taken by the Officers of the Corporation prior to the adoption of these resolutions that were done to effect the purposes of the same be, and they hereby are, in all respects approved and ratified as actions of the Corporation.

"SHAREHOLDERS"

George H. Mitchell, III

John D. M. Ridley

/820032