

ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION OF
FALLS CITY LUMBER COMPANY

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AMD
Michael G. Adams
Kentucky Secretary of State
Received and Filed:
8/30/2024 9:49 AM
Fee Receipt: \$40.00

Pursuant to the provisions of Chapter 271B of the Kentucky Revised Statutes and Section 271B.10-060 of the Kentucky Business Corporation Act, the Articles of Incorporation of Falls City Lumber Company (the “Corporation”), a corporation organized under the laws of the Commonwealth of Kentucky, are hereby amended as set forth below:

1. The current name of the Corporation is Falls City Lumber Company.
2. Article I of the Corporation's Articles of Incorporation was amended by the shareholders of the Corporation on August 30, 2024, to provide in its entirety as follows:

“ARTICLE I

The name of the Corporation shall be FCL Holdings, Inc.”

3. The designation, number of outstanding shares, number of votes entitled to be cast by each voting group entitled to vote separately on the amendment, and number of votes indisputably executing a unanimous written consent to approve the amendment are as follows:

Designation of Voting Group	Number of Outstanding Shares	Votes Entitled To Be Cast	Number of Votes Executing Unanimous Consent
Common Stock	94	94	94

4. The total number of votes cast for the amendment by the sole voting group was 94. The number cast for the amendment by the sole voting group was sufficient for approval by that voting group.

IN TESTIMONY WHEREOF, the undersigned Corporation, by its President, has executed the foregoing Articles of Amendment to its Articles of Incorporation as of the 30th day of August, 2024.

FALLS CITY LUMBER COMPANY

DocuSigned by:
Dennis Bryan
By: 92F763BD2C794FB...
Dennis Bryan
President