

0222845.09 mmoore
AMD
Michael G. Adams
Kentucky Secretary of State
Received and Filed:
6/3/2024 2:11 PM
Fee Receipt: \$40.00

**ARTICLES OF AMENDMENT
TO THE ARTICLES OF INCORPORATION OF
B.J. NOVELTY, INC.**

B.J. NOVELTY, INC., a Kentucky Corporation (the “Corporation”), does hereby adopt, pursuant to the provisions of KRS 14A and KRS 271B, the within Articles of Amendment to its Articles of Incorporation as follows:

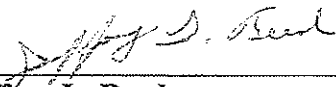
- FIRST:** The name of the Corporation on record with the Office of the Secretary of State is B.J. Novelty, Inc.
- SECOND:** On the 10th day of December, 1986 the Corporation filed its Articles of Incorporation with the Office of the Kentucky Secretary of State.
- THIRD:** Article I of the Articles of Incorporation of the Company is hereby amended as follows:

ARTICLE I

The name of the Corporation is **KEEFER COMPANY, INC.**

- FOURTH:** The foregoing sets forth the complete text of the amendment to the Articles of Incorporation and said amendment was duly and unanimously adopted by the Shareholders of the Corporation on May 29, 2024, in accordance with the Bylaws of the Corporation and the provisions of the Kentucky Business Corporation Act. No shares voted against the Amendment and the number of shares cast for the Amendment was sufficient for its approval.
- FIFTH:** The foregoing amendment to the Articles of Incorporation shall be effective upon the date of filing with the Kentucky Secretary of State.

IN WITNESS WHEREOF, the undersigned, being the President of the Corporation, declares under penalty of perjury that the foregoing is true and correct this 29 day of May, 2024.



Jeffery L. Reed
President