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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT
TO ARTICLES OF INCORPORATION
OF
GLENROYAL ENTERPRISES, INC.**

Pursuant to the provisions of Florida law, the undersigned Corporation adopts the following Articles of Amendment to its Articles of Incorporation:

1. The name of the Corporation is **GLENROYAL ENTERPRISES, INC.**

2. The following Amendment of the Articles of Incorporation was adopted by the Shareholders of the Corporation on the 16th day of September, 2015, in the manner prescribed by Florida law.

The corporate charter filed on July 10, 1964, is amended as follows:

**ARTICLE
Capital Stock**

The Corporation is authorized to issue ONE HUNDRED (100) shares of ONE AND NO/100 DOLLARS (\$1.00) par value common stock which shall be designated "Class A Voting Common Shares"; and ONE HUNDRED (100) shares of ONE AND NO/100 DOLLARS (\$1.00) par value common stock which shall be designated "Class B Nonvoting Common Shares". The Class A and Class B shares shall be entitled in all respects to equal rights and privileges except that each share of Class A shall be entitled to one (1) vote and each share of Class B shall be nonvoting stock."

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3. The number of shares of the Corporation outstanding at the adoption was one hundred (100), and the number of shares entitled to vote thereon was one hundred (100).

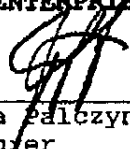
4. The number of shares voted in favor of such Amendment was one hundred (100), and the number of shares voted against such Amendment was none.

5. This Amendment shall become effective immediately upon filing with the Department of State of Florida.

DATED this 16 day of Sept., 2015.

GLENROYAL ENTERPRISES, INC.

By:


Teresa Palczynski,
Treasurer

ATTEST:


Priscilla Prado Stroze, Director

(CORPORATE SEAL)

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STATE OF FLORIDA:

SS:

COUNTY OF MIAMI-DADE:

BEFORE ME, the undersigned officer, personally appeared Teresa Palczynski, Treasurer of GLENROYAL ENTERPRISES, INC., a Florida corporation, known to me and known by me to be the person who executed the foregoing instrument.

WITNESS my hand and official seal in the state and county last aforesaid, this 16 day of September, 2015.

Barbara Perez

Notary Public, State of Florida
at Large

My Commission Expires:

July 11, 2019



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