

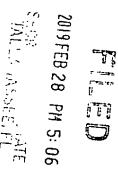
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## ARTICLES OF AMENDMENT TO AERTICLES OF INCORPORATION OF 2019 FEB 28 PM 5: 06 TALL A TO TALL A TO

## CATTLE ENHANCEMENT BOARD, INC.

Pursuant to the provisions of section 617.1006, Florida Statutes, this Florida Not for Profit Corporation adopts the following amendments to its Articles of Incorporation:

Article 8 is hereby amended by placing a "." after the word "powers" and deleting the remaining text.

Article 9 is hereby amended by placing a "." after the word "Bylaws" on the second line and deleting the remaining text.

Article 11 is hereby amended by inserting the following sentence at the end of said Article: "Any such assets not disposed of in according with the provisions of this Article 11 shall be distributed to the State of Florida for a public purpose."

This Corporation has no members. The date of adoption of these amendments by the Corporation's Board of Directors was February 27, 2019.

James Handley

Executive Vice President