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DIVISION OF CORPORATIONS

Barnett, Bolt

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**ARTICLES OF AMENDMENT  
TO ARTICLES OF INCORPORATION OF  
CARL HANKINS, INC.**

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Pursuant to Section 607.1006 of the Florida Business Corporation Act (the "Act"), the Articles of Incorporation of CARL HANKINS, INC., a Florida corporation (the "Corporation") are hereby amended as follows:

1. The name of the Corporation is CARL HANKINS, INC.
2. Article III of the Articles of Incorporation of the Corporation is hereby amended

read as follows:

**"ARTICLE III  
CAPITAL STOCK**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is one hundred thousand (100,000) shares of voting common stock having a par value of One Dollar (\$1.00) per share."

3. The foregoing amendment was adopted on July 22, 2013, by the written consent of the shareholders of the Corporation in accordance with the provisions of Sections 607.1003(6) and 607.0704 of the Act.

4. The sole voting group entitled to consent in writing to this amendment consists of the holders of common stock of the Corporation, and the number of votes cast for this amendment by the written consent of that voting group was sufficient for approval by such voting group.

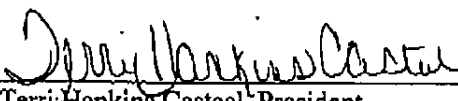
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IN WITNESS WHEREOF, the undersigned President of the Corporation has executed these Articles of Amendment to the Articles of Incorporation of CARL HANKINS, INC. on this 22<sup>nd</sup> day of July, 2013.

CARL HANKINS, INC.

By:   
Terri Hankins Casteel, President

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