

F13182

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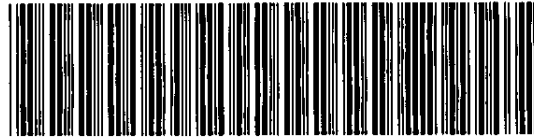
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1. CHARLES THIRD, INCORPORATED

(CORPORATE NAME AND DOCUMENT #)

2.
(CORPORATE NAME AND DOCUMENT #)

3.
(CORPORATE NAME AND DOCUMENT #)

4.
(CORPORATE NAME AND DOCUMENT #)

5.
(CORPORATE NAME AND DOCUMENT #)

6.
(CORPORATE NAME AND DOCUMENT #)

SPECIAL INSTRUCTIONS:

**ARTICLES OF AMENDMENT
OF
CHARLES THIRD, INCORPORATED**

FILED
2016 JUN 27 PM 12:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THIS IS TO CERTIFY THAT:

FIRST: These Articles of Amendment amend the Articles of Incorporation of Charles Third, Incorporated, a Florida corporation ("Corporation").

SECOND: The Articles of Incorporation of the Corporation were filed with the Florida Department of State on December 30, 1980, and the document number of the Corporation is F13182.

THIRD: Pursuant to the provisions of Florida Statute 607.1006, the Corporation adopts the following amendments to the Articles of Incorporation:

A. The mailing address of this Corporation shall be:

PO Box 4442
Plant City, FL 33563

B. The principal office address of this Corporation shall be:


2904 Aston Avenue
Plant City, FL 33566

C. Charles A. Harris, Jr., of 2102 N. Park Road, Plant City, FL 33563, is removed as a Director and President of this Corporation.

D. Charles A. Harris, III, PO Box 4442, Plant City, FL 33563 is the sole Director, President, Secretary and Treasurer of this Corporation.

FOURTH: The date of adoption of these Articles of Amendment is June 1, 2016, and these amendments were adopted by the shareholders of the Corporation. The number of votes cast for the amendment by the shareholders was sufficient for approval.

IN WITNESS WHEREOF, this Amended Articles of Incorporation have been duly executed and are being filed in accordance with Section §605.0202 F.S., this 1st day of June, 2016.



Charles A. Harris, III, President