

1/29/2021

Jim Tadlock 8004323622

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**ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF
CHAPPELLROBERTS, INC.**

CHAPPELLROBERTS, INC., a corporation organized and existing under the laws of the State of Florida (the "Corporation"), in order to amend its Articles of Incorporation in accordance with the requirements of Chapter 607, Florida Statutes, does hereby certify as follows:

1. The Articles of Incorporation of the Corporation were filed by the Secretary of State of the State of Florida on December 10, 1981.

2. The amendment to the Articles of Incorporation being effected hereby will completely delete Article IV of the Articles of Incorporation as of the date hereof, and substitute in its place the Article IV set forth below.

3. Upon the filing of the Articles of Amendment to the Articles of Incorporation, each share of the presently issued and outstanding common stock of the Corporation, without the taking of any action by the holder thereof, shall be converted to 64.8 issued and outstanding shares of Class A Voting Common Stock and 79.2 issued and outstanding shares of Class B Nonvoting Common Stock.

4. Pursuant to Section 607.1003, Florida Statutes, these Articles of Amendment to the Articles of Incorporation were approved by Written Action of the Sole Shareholder of the Corporation dated effective as of January 31, 2020 and the Written Action of the Board of Directors dated effective as of January 31, 2020.

5. These Articles of Amendment to the Articles of Incorporation shall be effective immediately upon filing by the Secretary of State of the State of Florida, and thereafter, Article IV of the Articles of Incorporation of the Corporation shall read as follows:

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ARTICLE IV

a. Authorized Capitalization. The total number of shares of capital stock authorized to be issued by this Corporation shall be:

1,000 shares of Class A Voting Common Stock (the "Class Voting Common Stock"), without par value; and

1,000 shares of Class B Nonvoting Common Stock (the "Class B Nonvoting Common Stock"), without par value.

b. Payment for Stock. The consideration for the issuance of said shares of capital stock may be paid, in whole or in part, in cash, in promissory notes, in other property (tangible or intangible), in labor or services actually performed for this Corporation, in promises to perform services in the future evidenced by a written contract, or in other benefits to this Corporation at a fair valuation to be fixed by the Board of Directors. When issued, all shares of stock shall be fully paid and nonassessable.

c. Voting. The entire voting power of this Corporation shall be vested in the Class A Voting Common Stock. Subject to any agreement among the Corporation's stockholders to the contrary, each share of Class A Voting Common Stock shall entitle the holder thereof to one vote at each meeting of the stockholders of this Corporation. Except as otherwise provided by law, holders of the Class B Nonvoting Common Stock shall not be entitled to any voting rights by virtue of such ownership. There shall be no cumulative voting in the election of directors.

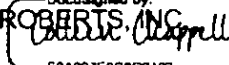
d. Dividends. Any dividends are to be shared among the holders of shares of outstanding Class A Voting Common Stock and Class B Nonvoting Common Stock on a share for share basis.

e. Preferences in the Event of Liquidation. Upon the liquidation, dissolution or winding up of the business of this Corporation, whether voluntary or involuntary, the balance of any cash or assets remaining shall be distributed pro rata among the holders of the outstanding Class A Voting Common Stock and the holders of the outstanding Class B Nonvoting Common Stock on a share for share basis.

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IN WITNESS WHEREOF, ChappellRoberts, Inc. has caused these Articles of Amendment
to the Articles of Incorporation to be executed this 29th day of January 2021.

DocuSigned by:
CHAPPELL ROBERTS, INC.

By: _____
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COLLEEN CHAPPELL, President