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Gary Dytrych & Ryan

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**COR AMND/RESTATE/CORRECT OR O/D RESIGN  
INDIANTOWN INTERNATIONAL, INCORPORATED**

Certificate of Status	0
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*Amend*

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**AMENDMENT TO ARTICLES OF INCORPORATION  
OF  
INDIANTOWN INTERNATIONAL, INCORPORATED,  
A FLORIDA CORPORATION**

Article IV of the Articles of Incorporation originally filed August 7, 1986, as amended by April 26, 2010 Amendment (showing filing date April 28, 2010) is further amended as follows:

**ARTICLE IV**

Article IV, Section 2(B) a through e are replaced with the following:

- a. Clyde W. Dawson, individually, his estate; and/or
- b. The Clyde W. Dawson Revocable Trust dated February 4, 1993, as amended (and trusts created thereunder, and the trustees of those trusts in their fiduciary capacity); and/or
- c. Nancy L. Dawson, individually, her estate; and/or
- d. The Nancy L. Dawson Revocable Trust dated February 4, 1993, as amended (and trusts created thereunder, and the trustees of those trusts in their fiduciary capacity); and/or
- e. Donna Jeanne Dawson, individually and her lineal descendants (but not her estate or any non-revocable trust created by her (except a trust of which the only beneficiary of her shares is her lineal descendant (including adopted persons where the adoption was completed before the child had attained 18)); and/or

Page | 1

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- f. A person, and the lineal descendants of that person (including adopted persons where the adoption was completed before the child had attained 18), to whom Clyde W. Dawson shall have transferred his Control Common during the life of Clyde W. Dawson or as a result of the death of Clyde W. Dawson; and/or
- g. A person, and the lineal descendants of that person (including adopted persons where the adoption was completed before the child had attained 18), to whom Nancy L. Dawson shall have transferred her Control Common during the life of Nancy L. Dawson or as a result of the death of Nancy L. Dawson.

The undersigned hereby certifies that the foregoing Amendment was unanimously adopted and approved by all of the Shareholders and Directors of the Corporation.

Dated May 11, 2018

Signature:

  
Clyde W. Dawson, President

Page | 2

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