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**COR AMND/RESTATE/CORRECT OR O/D RESIGN  
T. L. HUNT DEVELOPMENT, INC.**

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APPROVED  
AND  
FILED

T. L. HUNT  
NOV 14 2014

**ARTICLES OF AMENDMENT TO  
ARTICLES OF INCORPORATION  
OF  
T.L. HUNT DEVELOPMENT, INC.**

The undersigned, as President of T.L. HUNT DEVELOPMENT, INC., does hereby certify that the amendment provided for herein was adopted by the stockholders and the board of directors on the 4<sup>th</sup> day of November, 2014.

1. Name of Corporation: T.L. HUNT DEVELOPMENT, INC.
2. Document Number: The document number of the Corporation is K88915.
3. Amendment Adopted: FOURTH ARTICLE is hereby amended and restated to read as follows:

**"FOURTH  
Capital Stock**

**Class, Number, Par and Description.** The corporation is authorized to issue One Hundred Thousand (100,000) shares of common stock, which shall be designated as "Common Stock." The par value of each share of stock shall be one cent (\$0.01). Of the Common Stock, Ten Thousand (10,000) shares shall be designated Voting Common Stock and Ninety Thousand (90,000) shares shall be designated Non-Voting Common Stock. Each of the said shares of Voting Common Stock shall entitle the holder thereof to one (1) vote at any meeting of the stockholders. There shall be no other differences in the rights of such Common Stock.

**Dividends.** The holders of the outstanding Common Stock shall be entitled to receive, when and as declared by the Board of Directors, dividends payable either in cash, in property or in shares of the Common Stock of the corporation."

4. Stockholder Approval: All of the stockholders entitled to vote on this Amendment approved such Amendment.
5. Other Provisions: All other articles and provisions of the Articles of Incorporation as originally filed on May 16, 1989, shall remain the same.

**Prepared By:**  
Michael G. Little, Esq.  
Johnson, Pope, Bokor, Ruppel & Burns, LLP  
911 Chestnut Street  
Clearwater, Florida 33756  
(727) 461-1818  
Bar No. 0861677

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The undersigned has executed these Articles of Amendment on the 4<sup>th</sup> day of November, 2014.

T.L. HUNT DEVELOPMENT, INC.

By: 

Torrence L. Hunt, President

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