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K90684

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S. YOUNG

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January 2, 2018

FLORIDA DEPARTMENT OF STATE

Division of Corporations

CENTRAL GAS COMPANY OF OKEECHOBEE, INCORPORATED
119 NW 8TH STREET
OKEECHOBEE, FL 34972

SUBJECT: CENTRAL GAS COMPANY OF OKEECHOBEE, INCORPORATED
REF: K90684

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FREEMAN PROPERTIES, INC - 262342

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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION
OF
CENTRAL GAS COMPANY OF OKEECHOBEE, INCORPORATED

Pursuant to the provisions of Chapter 607, Florida Statutes, the undersigned corporation (the "Corporation") adopts the following Articles of Amendment to its Articles of Incorporation, which were initially filed May 23, 1989 (the "Articles of Incorporation"):

1. The name of the Corporation is Central Gas Company of Okeechobee, Incorporated.
2. Pursuant to a unanimous written action dated December 28, 2017, the Corporation's Board of Directors has approved and proposed that the Corporation's shareholder adopt the following amendment to the Articles of Incorporation, and the shareholder has approved and adopted said amendment pursuant to the same unanimous written action. The number of votes cast therefor was sufficient for approval by the holders of the Corporation's capital stock voting as a single class.

3. Article I of the Articles of Incorporation is hereby amended and restated to read as follows:

"ARTICLE I NAME

The name of this corporation shall be FREEMAN PROPERTIES OF OKEECHOBEE, INC. The principal place of business of this corporation shall be 119 N.W. 8th St., Okeechobee, Florida 34972."

4. All other provisions of the Articles of Incorporation shall remain in full force and effect, unaltered except as expressly provided above.

IN WITNESS WHEREOF, these Articles of Amendment to Articles of Incorporation are hereby dated December 28, 2017.

Central Gas Company of Okeechobee, Incorporated

By: William H. Freeman
Name: William H. Freeman
Title: President

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