

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
CATTLE ENHANCEMENT BOARD, INC.**

FILED

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SECRETARY OF STATE
TALLAHASSEE, FL

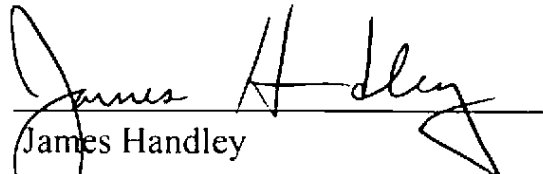
Pursuant to the provisions of section 617.1006, Florida Statutes, this Florida Not for Profit Corporation adopts the following amendments to its Articles of Incorporation:

Article 8 is hereby amended by placing a "." after the word "powers" and deleting the remaining text.

Article 9 is hereby amended by placing a "." after the word "Bylaws" on the second line and deleting the remaining text.

Article 11 is hereby amended by inserting the following sentence at the end of said Article:
"Any such assets not disposed of in according with the provisions of this Article 11 shall be distributed to the State of Florida for a public purpose."

This Corporation has no members. The date of adoption of these amendments by the Corporation's Board of Directors was February 27, 2019.


James Handley
Executive Vice President