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**ARTICLES OF AMENDMENT
TO ARTICLES OF INCORPORATION
OF
NORTHSTAR FAMILY ENTERPRISES, INC.**

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SECRETARY OF STATE
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Pursuant to the provisions of Section 607.1006, F.S., NORTHSTAR FAMILY ENTERPRISES, INC. hereby adopts the following amendment to its Articles of Incorporation.

1. Name of Corporation: NORTHSTAR FAMILY ENTERPRISES, INC.
2. Document Number: The document number of the Corporation is P02000086389.
3. Amendment Adopted: The Articles of Incorporation are hereby amended to read as follows:

**"ARTICLE V
CAPITAL STOCK**

The corporation is authorized to issue five hundred thousand (500,000) shares of common stock, of which fifty thousand (50,000) shares shall be designated as Class A voting shares and four hundred fifty thousand (450,000) shares shall be designated as Class B non-voting shares. The par value of each share of stock shall be \$.01."

4. The date of this amendment's adoption is December 31, 2018.
5. Shareholders: All of the shareholders entitled to vote on this amendment approved such amendment.
6. Other Amendments: All other articles and provisions of the Articles of Incorporation as originally filed remain the same.

The undersigned has executed these Articles of Amendment effective as of December 31, 2018.



RICHARD R. DIMMITT, CEO

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