

P020000692891

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S. TALLENT

JAN 05 2017

Amend

FILED
16 DEC 29 PM 3:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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December 28, 2016

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

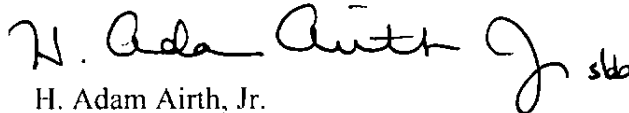
Re: Articles of Amendment - Bul-Hed Corporation

To whom it may concern:

Enclosed for filing is an original Articles of Amendment, as well as this firm's check in the amount of \$35.00.

Thank you for your assistance. Please contact me should you have any questions or require additional information/documentation.

Sincerely,


H. Adam Airth, Jr.

HAA/sbb
Enclosures

**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
BUL-HED CORPORATION
a Florida Profit Corporation**

FILED
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STATE OF FLORIDA
TALLAHASSEE, FLORIDA

Pursuant to the Florida Statutes and its Bylaws, Bul-Hed Corporation, a Florida profit corporation (the "Corporation") adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST: The document number for this Corporation is P02000092891 and its date of incorporation was August 27, 2002.

SECOND: Article IV of the Articles of Incorporation is amended and restated, in full, to read as follows:

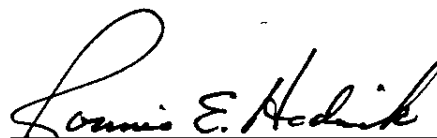
Article IV

The Corporation is authorized to issue: (a) 1,000 shares of voting common stock, and (b) 9,000 shares of non-voting common stock. All of the rights and privileges of stock ownership (including dividend and other distribution rights) shall be the same for voting and non-voting shares except that the non-voting shares shall not be entitled to any vote on matters coming before the shareholders for a vote except as (i) specifically required by Florida law, not subject to waiver; or (ii) specifically permitted by the Board of Directors in referring any corporate matter to the shareholders for a vote. Each currently issued and outstanding share of stock in the Corporation shall be replaced with one-tenth (0.1) of a share of voting common stock and one-ninetieth (0.9) of a share of non-voting common stock. The total number of issued and outstanding shares shall not change as a result of this recapitalization of the Corporation but ten percent (10%) of the issued and outstanding shares shall be voting common stock and ninety percent (90%) shall be non-voting common stock from and after the date of the adoption of these Articles of Amendment to the Corporation's Articles of Incorporation.

THIRD: These Articles of Amendment were approved and adopted by the sole current stockholder of the Corporation and the sole member of the Corporation's Board of Directors.

FOURTH: These Articles of Amendment were adopted effective December 27th, 2016, and are intended to be effective immediately.

Signed this 27th day of December, 2016, by the undersigned Chairman of the Board of Directors of the Corporation.



Ronnie E. Hedrick, Chairman of the Board