

P04000022239

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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
DIXIE & BLUE HERON, INC.**

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**AMENDMENT TO
ARTICLES OF INCORPORATION
OF
DIXIE & BLUE HERON, INC.**

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*Pursuant to the provisions of section 607.1006, Florida Statutes,
this Florida profit corporation adopts the following articles of
amendment to its articles of incorporation:*

Amendment to Article V is as follows:

Maynard E Mast is deleted as Registered Agent.
Nuruddin Sheikh is added as Registered Agent.
Address : 2166 Bellcrest Cir
Royal Palm Beach, FL 33411

I hereby am familiar with and accept the duties and responsibilities
as registered agent for said corporation/limited Liability Company.


Signature

Amendment to Article VII is as follows:

Maynard E Mast is deleted as president.
Nuruddin Sheikh is added as President.
Mohammed N Haque is added as Secretary.

Adoption Date of Amendments:

July 13, 2016

Means of Adoption of Amendment:

(x) The amendment(s) was/were approved by the shareholders.
The number of votes cast for the amendment(s) was/were
sufficient for approval.

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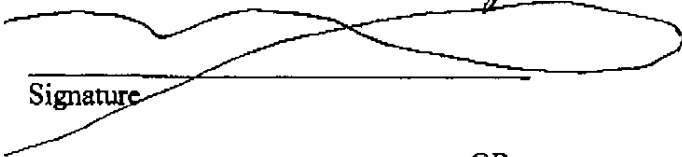
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() The amendment(s) was/were approved by the shareholders through voting groups. (See attached voting group approval)

() The amendment(s) was/were adopted by the Board of Directors without shareholder action and shareholder action was not required.

() The amendments(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 13th day of July, 2016



Signature

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Maynard E. Mast

Typed or printed name

president

Title

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