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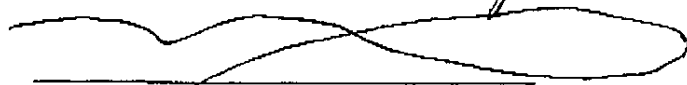
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( ) The amendment(s) was/were approved by the shareholders through voting groups. (See attached voting group approval)

( ) 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 13<sup>th</sup> 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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