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R. WHITE

17 JUN -8 PM 3:45

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: American Family Investments, Inc.

DOCUMENT NUMBER: P05000036653

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Charles L. Hoffman, Jr., Esq.

Name of Contact Person

Shell, Fleming, Davis & Menge, P.A.

Firm/ Company

226 Palafox Place, 9th Floor

Address

Pensacola, FL 32502

City/ State and Zip Code

same as on file

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Charles L. Hoffman, Jr.

at (850) 434-2411

Name of Contact Person

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

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Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

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

ARTICLES OF AMENDMENT

OF

AMERICAN FAMILY INVESTMENTS, INC.

17 JUL -8 PM 3:45

Article IX of the Articles of Incorporation of American Family Investments, Inc. as set forth in the Amendment of American Family Investments, Inc. dated June 29, 2009 is hereby deleted and the following substituted in its place:

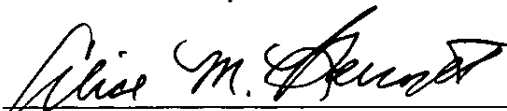
ARTICLE IX

The corporation shall have one (1) or more directors as determined by the Board of Directors.

These Articles of Amendment were unanimously approved by the President, sole shareholder and sole director of the corporation in its Certificate of Resolutions dated May ___, 2017 with an effective date January 1, 2017.

IN WITNESS WHEREOF, the undersigned President and Secretary of this corporation have executed these Articles of Amendment dated May 25, 2017.


Cleveland R. Campbell, III, President



Alice M. Bennett, Secretary

STATE OF FLORIDA
COUNTY OF ESCAMBIA

Before me a notary public authorized to take acknowledgements in the State and County set forth above, personally appeared Cleveland R. Campbell, III and Alice M. Bennett, known to me to be the persons who executed the foregoing Articles of Amendment and known to me to be the President and Secretary, respectively, of American Family Investments, Inc., and that they acknowledged before me that they executed these Articles of Amendment, on this 25 day of May, 2017.



TRACI L. REDWINE
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NOTARY PUBLIC
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