POLODOD 2019

| (Re | equestor's Name) | |
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TALLAHASSEE, FLOWD.

COVER LETTER

TO: Amendment Section Division of Corporations

| NAME OF CORPOR | ATION: Bouldin Holdings | 2. Inc. | | |
|--------------------------|--|---|--|--|
| DOCUMENT NUMB | P06000020397 | | | |
| The enclosed Articles of | of Amendment and fee are su | bmitted for filing. | | |
| Please return all corres | pondence concerning this ma | tter to the following: | | |
| | Jeremy B. Bouldin | | | |
| - | • | Name of Contact Person | 1 | |
| | Bouldin Holdings 2, Inc. | | | |
| - | | Firm/ Company | | |
| : | 8380 Bay Pines Blvd., 3rd Fl | • • | | |
| - | Address | | | |
| : | St. Petersburg, FL 33709 | | | |
| - | | City/ State and Zip Cod | e | |
| admin | @bouldinproperties.com | | | |
| | E-mail address: (to be us | sed for future annual report | notification) | |
| For further information | concerning this matter, pleas | دالوم مح | | |
| 1 of further information | concerning this matter, pieas | se can. | | |
| Jeremy B. Bouldin | | at (727 | de & Daytime Telephone Number | |
| Name o | f Contact Person | Area Co | de & Daytime Telephone Number | |
| Enclosed is a check for | the following amount made | payable to the Florida Depa | artment of State: | |
| □ \$35 Filing Fee | ■\$43.75 Filing Fee & Certificate of Status | ☐\$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) | ☐\$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed) | |
| Amer Divis P.O. | ing Address idment Section ion of Corporations Box 6327 hassee, FL 32314 | Amend Divisio Clifton | Address Iment Section on of Corporations Building xecutive Center Circle | |

Tallahassee, FL 32301

Articles of Amendment to Articles of Incorporation of

| Bouldin Holdings 2, Inc. | | | | | |
|---|--|---------------|--------------|-------------|-------|
| (Name of Corporati | on as currently filed with the Florida Dept. | of State) | 1 | | |
| P06000020897 | | | | | |
| (Docun | ment Number of Corporation (if known) | | | | |
| Pursuant to the provisions of section 607.1006, Florida its Articles of Incorporation: | a Statutes, this <i>Florida Profit Corporation</i> add | pts the fo | ollowing amo | endme | nt(s) |
| A. If amending name, enter the new name of the co | orporation: | | | | |
| Holdings Hardee, Inc. | | | The | new | |
| name must be distinguishable and contain the wor "Corp.," "Inc.," or Co.," or the designation "Corp. word "chartered," "professional association," or the | " "Inc." or "Co". A professional corporate | | | | |
| B. Enter new principal office address, if applicable | Nacce > | | | | |
| (Principal office address <u>MUST BE A STREET ADI</u> | <u></u> | | _ = _ | | |
| | | | A LC | 8 | |
| | | | | 33 | 77 |
| C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BO | IV. | | | _ | = |
| Country dual cas MAY NO 11 1057 077761. DO | | | [11] | -27 | |
| | | | <u></u> | <u>:</u> | |
| | | | 22: | | |
| D. If amending the registered agent and/or register | red office address in Florida, enter the name | of the | > | | |
| new registered agent and/or the new registered | | <u>or the</u> | | | |
| Name of New Registered Agent | | | | | |
| Think by the degree of the second | | | | | |
| - | (Florida street address) | | | | |
| V 8 | • | | | | |
| New Registered Office Address: | (City) | Florida | (Zip Code) | | |
| | • | | , | | |
| | | | | | |
| New Registered Agent's Signature, if changing Reg | | <i>c</i> 1 | | | |
| I hereby accept the appointment as registered agent, | I am familiar with and accept the obligations | of the pos | миол. | | |
| | | | | | |
| | | | | | |
| Signe | ature of New Registered Agent, if changing | | | | |

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

| Example: X Change | PT John Doe | |
|-------------------------------|--------------------------|-----------------|
| X Remove | V Mike Jones | |
| X Add | SV Sally Smith | |
| Type of Action (Check One) | <u>Title</u> <u>Name</u> | <u>Addres</u> s |
| I) Change | | |
| Add | | |
| Remove | | |
| 2) Change | | |
| / Add | | |
| Remove | | |
| 3) Change | | |
| Add | | |
| Remove | | |
| | | |
| 4) Change | | |
| Add | | |
| Remove | | |
| 5) Change | | |
| Add | | |
| Remove | | |
| | | |
| 6) Change | | |
| Add | | |
| Remove | | |

| <u>If amending or adding additional Ar</u> Anach <i>additional sheets, if necessary).</i> | (Be specific) |
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| If an amendment provides for an exc | change, reclassification, or cancellation of issued shares, |
| provisions for implementing the am (if not applicable, indicate N/A) | endment if not contained in the amendment itself: |
| to not appricately material torres | |
| | |
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| The date of each amendment(s) at late this document was signed. | doption: | , if other than the |
|--|--|---------------------|
| Effective date <u>if applicable</u> : | | |
| | (no more than 90 days after amendment file date) | |
| Note: If the date inserted in this blocument's effective date on the De | block does not meet the applicable statutory filing requirements, this date will nepartment of State's records. | or be listed as the |
| Adoption of Amendment(s) | (<u>CHECK ONE</u>) | |
| The amendment(s) was/were add by the shareholders was/were su | opted by the shareholders. The number of votes east for the amendment(s) officient for approval. | |
| | proved by the shareholders through voting groups. The following statement each voting group entitled to vote separately on the amendments): | |
| "The number of votes cast | for the amendment(s) was/were sufficient for approval | |
| by | | |
| | (voting group) | |
| ☐ The amendment(s) was/were add action was not required. | opted by the board of directors without shareholder action and shareholder | |
| ☐ The amendment(s) was/were add action was not required. | opted by the incorporators without shareholder action and shareholder | |
| February 7. | | |
| Dated Signature | Lun B Barean | _ |
| selected | irector, president or other officer – if directors or officers have not been d, by an incorporator – if in the hands of a receiver, trustee, or other court ted fiduciary by that fiduciary) | |
| | Jeremy B. Bouldin | |
| | (Typed or printed name of person signing) | |
| | President | |
| | (Title of person signing) | |