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**ARTICLES OF AMENDMENT TO  
ARTICLES OF INCORPORATION OF  
MFE PROPERTIES, INC.  
DOCUMENT NUMBER P07000116885**

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Pursuant to Florida Statutes, this Florida Profit Corporation adopts the following amendment(s) to its Articles of Incorporation:

**I. NAME OF THE CORPORATION** - The name of the corporation is:

**MFE PROPERTIES, INC.**

**II. TEXT OF AMENDMENT ADOPTED** - The text of the amendment adopted is:

A. The name of corporation shall hereafter be:

**BANYAN CAPITAL PARTNERS, INC.**

B. The name and address of the Registered Agent shall be:

**Felix J. Martin**


**801 Brickell Key Blvd., Unit 3208, Miami, FL 33131**

**III. DATE AMENDMENT ADOPTED** - This amendment was adopted on April 7, 2019.

**IV. AMENDMENT APPROVAL** - The foregoing amendment to the Articles of Incorporation was approved and made by the board of directors of the corporation.

**EXECUTED** this 7<sup>th</sup> day of April 2019.

**BANYAN CAPITAL PARTNERS, INC.**



**FELIX J. MARTIN**  
Director

**ACKNOWLEDGMENT & ACCEPTANCE OF  
APPOINTMENT BY REGISTERED AGENT**

Having been named to accept service of process for **BANYAN CAPITAL PARTNERS, INC.**, the above stated corporation, at the place designed in these Articles, I hereby agree to act in this capacity, and I further agree to comply with provisions of all statutes relative to the proper and complete performance of my duties, and I accept the duties and obligations of Section 807.325 of the Florida General Corporation Act.

Dated this 7<sup>th</sup> day of April 2019.

  
FELIX J. MARTIN

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