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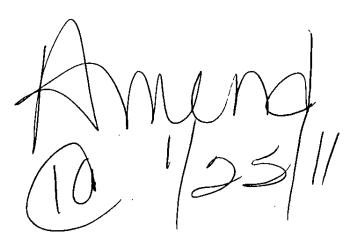


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SECRETARY OF STAIL OF CORPORATIONS



#### **COVER LETTER**

**TO:** Amendment Section Division of Corporations

Tallahassee, FL 32314

NAME OF CORP	ORATION:	Chestnut Holdings, Inc	).
DOCUMEŅT NU	UMBER: P10000067224		
The enclosed Artic	les of Amendment and fee a	re submitted for filing.	
Please return all co	rrespondence concerning th	is matter to the following:	
_		Ronald Hayhurst	
	Ν	lame of Contact Person	
•		Firm/ Company	
•		417 Mandolin Drive	<del></del> .
		Address	
•		ando, Florida 32837 ity/ State and Zip Code	
	E-mail address: (to be use	d for future annual report notification)	
For further informa	tion concerning this matter,	please call:	
	onald Hayhurst of Contact Person	at ( 407 ) 8  Area Code & Daytime Tel	56-5361 ephone Number
Enclosed is a check	for the following amount n	nade payable to the Florida Depar	tment 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)
Mailing Ac Amendmen Division of P.O. Box 6	t Section Corporations	Street Address Amendment Section Division of Corporations Clifton Building	·

2661 Executive Center Circle

Tallahassee, FL 32301

#### Articles of Amendment to

### Articles of Incorporation

of

Che	estnut Holdings, Inc.
(Name of Corporation a	s currently filed with the Florida Dept. of State)
	P10000067224
(Docume	ent Number of Corporation (if known)

Pursuant to the provisions of section 607.100 amendment(s) to its Articles of Incorporation:	6, Florida Statutes, this Fl	orida Profit Corporation adopts the fol
A. If amending name, enter the new name o	f the corporation:	
		The new
name must be distinguishable and contain abbreviation "Corp.," "Inc.," or Co.," or the name must contain the word "chartered," "pro	e designation "Corp," "Inc	" or "Co". A professional corporation
B. Enter new principal office address, if app (Principal office address MUST BE A STREE		
C. Enter new mailing address, if applicable (Mailing address MAY BE A POST OFFI		
D. If amending the registered agent and/or new registered agent and/or the new registered.		Florida, enter the name of the
Name of New Registered Agent:		·
New Registered Office Address: (Florida street address)		ddress)
		, Florida
	(City)	(Zip Code)
New Registered Agent's Signature, if changing the language of the Agent's Signature, if changing the language of the Agent's Signature, if changing the language of the langua		nd accept the obligations of the position.
<u></u>	ignature 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)

<u>Title</u>	Name	Address	Type of Action
<del></del>			☐ Add ☐ Remove
	ing or adding additional Articles, editional sheets, if necessary). (Be s		
			· · · · · · · · · · · · · · · · · · ·
<u>provisio</u>	endment provides for an exchange, ns for implementing the amendmen t applicable, indicate N/A)	reclassification, or cancelle t if not contained in the am	ation of issued shares, endment itself:
Article IV o	f the Articles of Incorporation is	amended as follows:	
The numbe	er of shares the corporation is a	uthorized to issue is:	
5, 000 Voti	ng		
45,0 <u>00</u> Nor	n-voting		
****	,		

The date of each am	endment(s) adoption: ////>-/ U
	(date of adoption is required)
Effective date <u>if app</u>	(no more than 90 days after amendment file date)
Adoption of Amend	ment(s) (CHECK ONE)
	was/were adopted by the shareholders. The number of votes cast for the amendment(s) rs was/were sufficient for approval.
	) was/were approved by the shareholders through voting groups. The following statement y provided for each voting group entitled to vote separately on the amendment(s):
"The number	of votes cast for the amendment(s) was/were sufficient for approval
by	
,	(voting group)
action was not req	) was/were adopted by the board of directors without shareholder action and shareholder quired.  ) was/were adopted by the incorporators without shareholder action and shareholder
action was not req	
Dat	ed
	nature Rosel Harhund (By a director, president or other officer – if directors or officers have not been
	(By a director, president or other officer – if directors or officers have not been selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)
	Ronald Hayhurst
	(Typed or printed name of person signing)
	Incorporator
	(Title of person signing)