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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

ARRIGO F SAWGRASS, INC.  
(Document No. P10000073335)

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment(s) to its Articles of Incorporation:*

**FIRST:** The name of the corporation is Arrigo F Sawgrass, Inc.

**SECOND:** The corporation filed its Articles of Incorporation on September 7, 2010, and was assigned Florida Document Number P10000073335.

**THIRD:** The Articles of Incorporation are amended as follows:

- A. ARTICLE IV is deleted in its entirety and replaced with the following:

**ARTICLE IV**

The corporation is authorized to issue 1,000 voting shares, and 999,000 non-voting shares, of common stock, with each share having a par value of \$1.00. Except for the right to vote, each voting share and each non-voting share shall have identical rights, including the rights to share in and receive distributions and liquidation proceeds. Only holders of voting shares shall be entitled to vote on any matter requiring the consent or approval of the shareholders.

- B. ARTICLE VIII is added as follows:


**ARTICLE VIII. INDEMNIFICATION**

The directors and officers of the Corporation shall be protected from personal liability to the fullest extent permitted by law.

**FOURTH:** This amendment was adopted on December 20, 2012.

**FIFTH:** This amendment was approved by the written consent of a sufficient number of shareholders for approval as provided in Section 607.0704, Florida Statutes.

Signed this 20<sup>th</sup> day of December, 2012.



James J. Arrigo, President and Director