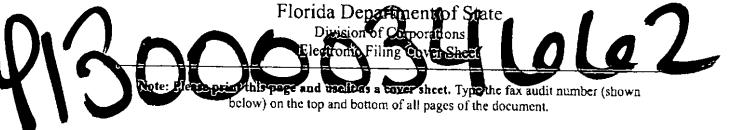
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H20000389010 3

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF GRIFFIS CAFÉ INC

Pursuant to the provisions of section 607.1006, Florida, Statutes, this Florida profit corporation adopts the Following articles of amendment to its articles of incorporation:

FIRST: ARTICLE V.

CORPORATE'S PRINCIPAL ADDRESS

The Corporation's principal address and mailing address is 726 S. CANOE CREEK ROAD, KENANSVILLE, FLORIDA 34739.

ARTICLE VIL

INITIAL DIRECTOR (S)

KASIE L. COLVIN 726 S. CANOE CREEK ROAD KENANSVILE, FLORIDA 34739

VICE PRESIDENT
QUENTIN L. COLVIN
726 S, CANOE CREEK ROAD
KENANSVILLE, FLORIDA 34739

ARTICLE XI.

OFFICERS

The Officer(s) of this Corporation who are to serve are:

PRESIDENT KASIE L. COLVIN 726 S. CANOE CREEK ROAD KENANSVILE, FLORIDA 34739

VICE PRESIDENT QUENTIN L. COLVIN 726 S, CANOE CREEK ROAD KENANSVILLE, FLORIDA 34739

SECOND: The date of each amendment adoption: Tuesday, November 10, 2020

THIRD: Adoption of amendment(s)

The amendment(s) were approved by the shareholders. The number of votes cast

H20000389010 3

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For the amendment(s) were sufficient for approval.

Signed this 10 November 2020

DIRECTOR AND PRESIDENT

PRINT NAME KASIE L. COLVIN TITLE: PRESIDENT AND DIRCTOR

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