

P130000099210

Division of Corporations

Page 1 of 1

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CASTLEBERRY HOLDINGS, INC.**

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
CASTLEBERRY HOLDINGS, INC.**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendments to its Articles of Incorporation:

FIRST: The Officers of the Corporation shall be amended to state:

President:	Norman M. Strell
Vice-President:	T. Jonathon Turner
Secretary:	Suzanne Lynn Strell
Treasurer:	Norman M. Strell

whose mailing addresses shall be the same as the mailing address of the Corporation.

SECOND: The Directors of the Corporation shall be amended to state:

Norman M. Strell
T. Jonathon Turner

whose mailing addresses shall be the same as the mailing address of the Corporation.

THIRD: The date of the adoption of this amendment is the 2 November 2016.

FOURTH: The amendment was adopted by the Board of Directors. No Shareholder action was required for adoption.

H16000276347 3



SPIEGEL & UTRERA, P.A.
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H16000276347 3

FIFTH: This amendment shall be effective upon the filing with the Secretary of State of Florida.

Signed this 2 November 2016



Norman M. Strell, Chairman of the Board of Directors

H16000276347 3



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