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Division of Corporations  
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TALLAHASSEE, FLORIDA

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18 MAY 17 PM 3:54

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**COR AMND/RESTATE/CORRECT OR O/D RESIGN  
CASTLEBERRY HOLDINGS, INC.**

Certificate of Status	0
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Page Count	02
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*Amend*

MAY 18 2018  
I ALBRITTON

H18000154012 3

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

**FILED**  
2018 MAY 17 AM 9:00  
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:	T. Jonathon Turner
Vice-President:	Norman M. Strell
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 17 April 2018.

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

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**SPIEGEL & UTRERA, P.A.**  
LAWYERS

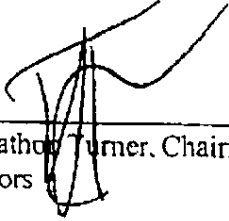
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**FIFTH:** This amendment shall be effective upon the filing with the Secretary of State of Florida.

Signed this 17 April 2018

  
\_\_\_\_\_  
T. Jonathon Turner, Chairman of the Board of  
Directors

**H18000154012 3**



**SPIEGEL & UTRERA, P.A.**  
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