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SECRETARY OF STATE
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COVER LETTER

TO: Amendment Section Division of Corporations

| NAME OF CORPOR | RATION: C & S Holdings a | nd Investments, Inc. | | |
|--|---|--|--|--|
| DOCUMENT NUMI | P14000021040 | | | |
| The enclosed Articles | of Amendment and fee are s | ubmitted for filing. | | |
| Please return all corres | spondence concerning this ma | atter to the following: | | |
| | Beatrice Cazeau | | | |
| | Name of Contact Person | | | |
| | | Firm/ Company | | |
| | 15554 SW 25th Street | | | |
| | Miramar, FL 33027 | Address | | |
| | City/ State and Zip Code | | | |
| Cazea | ub@hotmail.com | | / | |
| | E-mail address: (to be u | sed for future annual report | notification) | |
| For further information | concerning this matter, pleas | se call: | | |
| Beatrice Cazeau | | at (| 797-4711 | |
| Name of Contact Person | | Area Code & Daytime Telephone Number | | |
| Enclosed is a check for | the following amount made | payable to the Florida Depa | artment 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 Address Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314 | | Street Address Amendment Section Division of Corporations Clifton Building | | |

Tallahassee, FL 32301

Articles of Amendment to Articles of Incorporation of C & S HOLDINGS AND INVESTMENTS INC.

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

Article 7 is being amended to read: The names and addresses of the officers of the corporation are:

President: Beatrice Cazeau Revocable Trust at 15554 SW 25th Street Miramar, FL33027

SECOND

This amendment was adopted on April 21, 2017.

THIRD

The amendment was adopted by the incorporators without shareholder action and shareholder action was not required.

Beatrice Cazeau/ President

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