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ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

OF

CASTLEBERRY REAL ESTATE SERVICES GROUP, INC.



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

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

Florida.

Signed this 17 April 2018

T. Jonathon Turker, Chairman of the Board of Directors

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