

Division of Corporations Page 1 of 2  
**Florida Department of State**  
Division of Corporations  
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**COR AMND/RESTATE/CORRECT OR O/D RESIGN**  
**CHIPLEY SPRINGS INC.**

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**ARTICLES OF AMENDMENT<sup>1</sup>**  
**TO**  
**ARTICLES OF INCORPORATION**  
**OF**  
**CHIPLEY SPRINGS INC.**

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:

President:	Mario S. Roane
Secretary:	Mario S. Roane

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

**SECOND:** The Director(s) of the Corporation shall be:

Mario S. Roane

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 August 2017.

**FOURTH:** Shareholder action was not required for these Articles because no shares of stock have been issued, this amendment was adopted by the Incorporator.

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

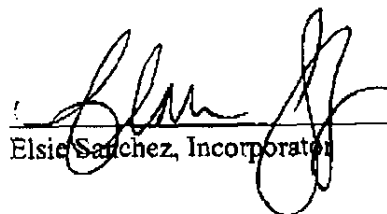
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**FIFTH:** This amendment shall be effective upon the filing with the Secretary of State of Florida.

Signed this 2 August 2017.

  
Elsie Sanchez, Incorporated

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