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TALLAHASSEE, FL

**COR AMND/RESTATE/CORRECT OR O/D RESIGN
HOLLEY POINTE INC.**

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NOV 13 2018
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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
HOLLEY POINTE INC.**

2018 NOV -9 PM 11:10

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: Jonathan Honaker
Secretary: Jonathan Honaker

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

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

Jonathan Honaker

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

THIRD: The address of the Corporation shall be 2389 East Venice Avenue, Suite 158, Venice, Florida 34292 and the mailing address shall be the same.

FOURTH: The date of the adoption of this amendment is the 9 November 2018.

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SPIEGEL & UTRERA, P.A.
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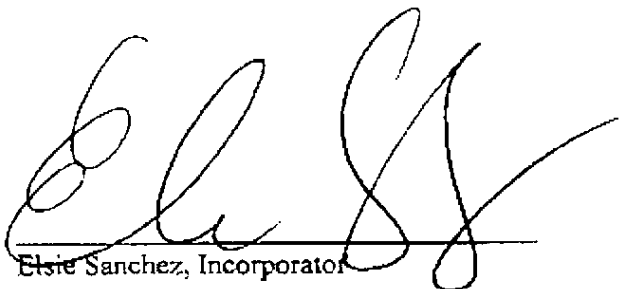
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FIFTH: The amendment was adopted by the incorporator without shareholder action and shareholder action was not required.

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

Signed this 9 November 2018



Elsie Sanchez, Incorporator

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