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CEE BEE'S GROVE, INC.**

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ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of
CEE BEE'S GROVE, INC.
(Document Number P96000027451)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. That Section (a), Authorized Shares, of Article IV, Capital Stock, of the Articles of Incorporation of Cee Bee's Grove, Inc., a Florida corporation (the "*Corporation*"), is hereby amended and replaced in its entirety to read as follows as of the 31st day of January, 2020 (the "*Effective Date*");

ARTICLE IV

(a) Authorized Shares. This corporation is authorized to issue Four Hundred Ten Thousand (410,000) shares of common stock of par value of One and No/100 Dollars (\$1.00) per share. Ten thousand (10,000) shares shall be designated as Class A Voting Common shares, and Four Hundred Thousand (400,000) shares shall be designated as Class B Non-Voting shares. The preferences, limitations and relative rights of each of these classes of shares shall be identical, except for the voting rights, as follows:

(i) Class A Voting Common Shares. Each holder of Class A voting common shares shall have one (1) vote in respect of each share held, and the exclusive voting power with respect to the Corporation shall be vested in the holders of the Class A voting common shares. At all meetings of voting shareholders, a majority in number of shares entitled to vote at such meetings, present either in person or represented by proxy, shall constitute a quorum.

(ii) Class B Nonvoting Common Shares. Except as otherwise expressly provided by law, the holders of Class B nonvoting common shares shall have no voting rights and shall not be entitled to notice of meetings of shareholders, and the exclusive voting power with respect to the Corporation shall be vested in the holders of voting common shares.

2. The foregoing amendment was adopted by all of the directors and shareholders of the Corporation on January 31, 2020

3. The foregoing amendment shall be effective internally as of January 31, 2020, and shall become effective the date the Articles of Amendment to the Articles of Incorporation for the Corporation are filed with the Secretary of State of the State of Florida.

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IN WITNESS WHEREOF, the undersigned President of the Corporation executed these Articles of Amendment as of the Effective Date.

DocuSigned by:

William K. Burchenal

William K. Burchenal, President

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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