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**ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF
CATLETT & COMPANY, INC.**

FLORIDA DOCUMENT NUMBER: S63643

Pursuant to the provisions of Section 607.1006, Florida Statutes, **CATLETT & COMPANY, INC.**, a Florida corporation (the "Corporation"), adopts the following amendments to its Articles of Incorporation:

**ARTICLE I
Name**

The name of the corporation is **CATLETT & COMPANY, INC.**

**ARTICLE II
Amendment**

This amendment changes the name of the Corporation to **CATLETT FAMILY HOLDINGS, INC.** and, therefore, the old Article I of the Corporation's Articles of Incorporation is hereby deleted and the new Article I is added and shall read as follows:

"ARTICLE I

The name of the Corporation shall be **CATLETT FAMILY HOLDINGS, INC.**"

**ARTICLE III
Date of Adoption**

This amendment was adopted on the 24th day of November, 2021.

**ARTICLE IV
Manner of Adoption**

This amendment was duly adopted by the shareholders. The number of votes cast for the amendment by the shareholders was sufficient for approval.

Dated this 24th day of November, 2021.

By: Kyle A. Catlett
KYLE A. CATLETT, President

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