



**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
CATTLE ENHANCEMENT BOARD, INC.**

**FILED**

2019 FEB 28 PM 5:06

SECRETARY OF STATE  
TALLAHASSEE, FL

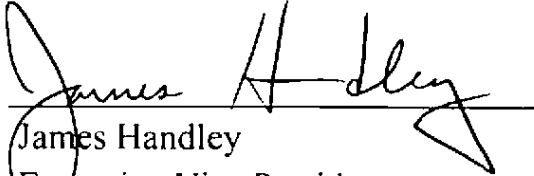
Pursuant to the provisions of section 617.1006, Florida Statutes, this Florida Not for Profit Corporation adopts the following amendments to its Articles of Incorporation:

Article 8 is hereby amended by placing a "." after the word "powers" and deleting the remaining text.

Article 9 is hereby amended by placing a "." after the word "Bylaws" on the second line and deleting the remaining text.

Article 11 is hereby amended by inserting the following sentence at the end of said Article:  
"Any such assets not disposed of in according with the provisions of this Article 11 shall be distributed to the State of Florida for a public purpose."

This Corporation has no members. The date of adoption of these amendments by the Corporation's Board of Directors was February 27, 2019.

  
James Handley  
Executive Vice President