

State of North Carolina
Department of the Secretary of State

ARTICLES OF AMENDMENT
BUSINESS CORPORATION

Pursuant to §55-10-06 of the General Statutes of North Carolina, the undersigned corporation hereby submits the following Articles of Amendment for the purpose of amending its Articles of Incorporation.

1. The name of the corporation is: LUNSFORD GROUP, INC.

2. The text of each amendment adopted is as follows (State below or attach):

NEW OFFICERS:

JACKIE B LUNSFORD, PRESIDENT: 537 DIAMOND RIDGE MARSHALL, NC 28753

CAMERON GUNTER, DIRECTOR OF OPERATIONS: PO BOX 1171 MARSHALL NC 28753

AMANDA BEAULIEU, CHIEF FINANCIAL OFFICER: 96 RETTA LN LEICESTER NC 28748

3. If an amendment provides for an exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment, if not contained in the amendment itself, are as follows:

4. The date of adoption of each amendment was as follows: 7/29/19

5. (Check either a, b, c, or d, whichever is applicable)

a. ☐ The amendment(s) was (were) duly adopted by the incorporators prior to the issuance of shares.

b. ☐ The amendment(s) was (were) duly adopted by the board of directors prior to the issuance of shares.

c. ☐ The amendment(s) was (were) duly adopted by the board of directors without shareholder action as shareholder action was not required because (set forth a brief explanation of why shareholder action was not required.)

d. ☒ The amendment(s) was (were) approved by shareholder action, and such shareholder approval was obtained as required by Chapter 55 of the North Carolina General Statutes.

ARTICLES OF AMENDMENT

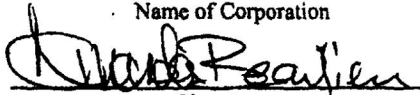
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6. These articles will be effective upon filing, unless a delayed time and date is specified:

This the 30 day of JULY, 2019

LUNSFORD GROUP, INC.

Name of Corporation



Signature

AMANDA BEALIEU, CFO

Type or Print Name and Title

NOTES:

1. Filing fee is \$50. This document must be filed with the Secretary of State.