ARTICLES OF AMENDMENT

OF JPR Hospitality, Inc. 20190823000311800 1/2 \$84.00 Shelby Cnty Judge of Probate, AL

Shelby Chty Judge of Probate, HL 08/23/2019 03:40:49 PM FILED/CERT

KNOW ALL MEN BY THESE PRESENT: I, the undersigned, Patricia Yvonne Grund

f/k/a Patricia G. Roper, being all of the Directors and Shareholders of said Corporation, do hereby

declare that on 14 August, 2019, the Directors and Shareholders of JPR Hospitality, Inc., did by

unanimous vote, adopt an amendment to the Certificate of Incorporation of the said Corporation as

follows:

RESOLVED, that Article 5 - Directors which currently reads as follows:

The number of Directors constituting the initial Board of Directors shall be Two (2).

is hereby amended to be:

The number of Directors constituting the Board of Directors shall be One (1).

And

RESOLVED, that Article 3 - Registered Agent which currently reads as follows:

The physical location and mailing address of the initial Registered Office, and the initial Registered Agent shall be:

John P. Roper 825 Island Street Montevallo, AL 35115

is hereby amended to be:

The named and address of the Registered Agent of the corporation shall be, as

follows:

Patricia Y. Grund 661 East Boundary Street Montevallo, AL 35115

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Patricia Yvonne Grund f/k/a Patricia G. Roper
President

STATE OF ALABAMA)
)
COUNTY OF SHELBY)

I, the undersigned Notary Public, do hereby certify that on this \(\frac{1}{2} \) day of August, 2019, personally appeared before me, **Patricia Yvonne Grund f/k/a Patricia G. Roper**, who being first duly sworn, declared to the undersigned that he signed the foregoing Articles of Amendment of **JPR Hospitality, Inc.**, and that the contents of said Articles of Amendment are true and correct.

Notary Public

My Commission Expires:

18 March, 2020

This Instrument Prepared By:

Clint C. Thomas, P.C. Attorney at Law P.O. Box 1422 Calera, Alabama 35040