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No. 0825 P. 1 of 1

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February 26, 2015

FLORIDA DEPARTMENT OF STATE

Division of Corporations

SAXON, GILMORE, CARRAWAY & GIBBONS, P.A.
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No. 0826 P. 3

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

H15000049021 3

Eff. 3-1-15

SAXON, GILMORE, CARRAWAY & GIBBONS, P.A.
Document No. P03000119186

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following Articles of Amendment to its Articles of Incorporation:

1. Article I is amended to read as follows:

"ARTICLE I

NAME OF CORPORATION

The name of the corporation shall be Saxon Gilmore & Carraway, P.A."

2. Currently John B. Gibbons, Esq. is listed in the Annual Report as VP/D. There is a change. It should be noted that John B Gibbons, Esq. is removed as VP/D.
3. The effective date of the Amendment is March 1, 2015.
4. The amendment was approved by the shareholders and directors on February 23, 2015. The number of votes cast for the amendment was sufficient for approval.

Signed this 25th day of February, 2015.


Berniee S. Saxon, President

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