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**COR AMND/RESTATE/CORRECT OR O/D RESIGN  
BILL SMITH, INC.**

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MAR 18 2020

**ARTICLES OF AMENDMENT  
OF THE ARTICLES OF INCORPORATION OF  
BILL SMITH, INC.**

Pursuant to Sections 607.1003 and 607.1006, Florida Statutes, the Articles of Incorporation of Bill Smith, Inc. (the "Corporation") are hereby amended according to these Articles of Amendment:

FIRST: The name of the Corporation is Bill Smith, Inc.

SECOND: Article VII of the Articles of Incorporation shall be amended in its entirety to read as follows:

**ARTICLE VII**

The management of the corporation shall be vested in a board of not less than three nor more than seven directors, as may be fixed by the bylaws. The directors shall be elected at the annual meeting of the shareholders."

THIRD: The foregoing amendment was adopted by written action of a majority in interest of the shares on March 12, 2020, constituting a sufficient number of votes for the amendment to be approved in accordance with Sections 607.1003(7) and 607.0821 of the Florida Statutes, on March 12, 2020.

IN WITNESS WHEREOF, the undersigned has executed this instrument as of March 12, 2020.

**BILL SMITH, INC.**

By: 

Wilbur C. Smith, III, Chief Executive Officer

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