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BILL SMITH, INC.**

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2020 MAR 27 AM 9:14

MAR 30 2020

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

Document Number: 221833


Pursuant to the provisions of Sections 607.1003 and 607.1006, Florida Statutes, this Florida profit corporation adopts the following amendment to its articles of incorporation:

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

SECOND: The last four sentences of Article IX of the Articles of Incorporation are deleted in their entirety.

THIRD: The foregoing amendment was adopted by written action of a majority in interest of the shares on March 26, 2020, constituting a sufficient number of votes for the amendment to be approved in accordance with Sections 607.1003(7) and 607.0704, Florida Statutes.

The undersigned officer of this Corporation has executed these Articles of Amendment on the 26th day of March 2020.


Print Name: Wilbur C. Smith III
Print Title: Director

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA