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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
HARDEN & ASSOCIATES, INC.**

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ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of
HARDEN & ASSOCIATES, INC.

Pursuant to the provisions of Section 607.1006, Florida Statutes, Harden & Associates, Inc., a Florida corporation (the "**Corporation**"), adopts the following Articles of Amendment to amend its Articles of Incorporation:

FIRST: The Articles of Incorporation for the Corporation were filed on November 8, 1982 and assigned Florida document number G07527.

SECOND: The name of the Corporation shall be amended to:

H&A Legacy, Inc.

THIRD: This Amendment was adopted by the Board of Directors and shareholders of the Corporation.

FORTH: The effective date shall be the date these Articles of Amendment are filed with the Florida Secretary of State.

Signed this 15th day of December, 2020.



M.C. Harden, III, as Chief Executive Officer

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