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From:

Account Name : GREEN SCHOENFELD & KYLE LLP
Account Number : I20000000177
Phone : (239)936-7200
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HAGEN PALEN & CO., CPAS

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**ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF**

HAGEN PALEN & CO., CPAS (A PROFESSIONAL ASSOCIATION)

Hagen Palen & Co., CPAS (A Professional Association) (the "Corporation"), a Florida professional service corporation organized and existing under the laws of the State of Florida, pursuant to the Articles of Incorporation filed on August 4, 1983, as document number G52691, hereby certifies as follows:

Pursuant to a unanimous written consent of the Board of Directors and the Shareholders of the Corporation in lieu of a meeting dated June 24, 2021, which written consent was approved, adopted and signed by the Shareholders and Directors holding the number of votes sufficient for approval, the undersigned, being the President of the Corporation, hereby adopts the following resolution amending the Articles of Incorporation:

RESOLVED, that ARTICLE I and ARTICLE II of the Articles of Incorporation filed with the Secretary of State of the State of Florida be amended to read in its entirety as hereinafter set forth:

ARTICLE I. NAME

The name of the corporation shall be: Hagen Palen & Co. The principal place of business of this corporation shall be 10175 6 Mile Cypress Pkwy, Suite 2, Fort Myers, Florida 33966.

ARTICLE II. NATURE OF BUSINESS

The corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States of America, the State of Florida or any other state, country, territory or nation.

WHEREUPON, at Fort Myers, Florida, on June 24, 2021 the undersigned has executed this Articles of Amendment on behalf of the Corporation.

Hagen Palen & Co., CPAs (A Professional Association), a Florida professional service corporation

By: _____

James L. Hagen, President

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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