

6/27/2019



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**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
LAROCCA AND ASSOCIATES, INC.**

The following provisions of the Articles of Incorporation of LaRocca and Associates, Inc., a Florida corporation (the "Corporation"), filed with the Department of State on March 16, 1984, by document number G99798, be and they are hereby amended as shown below:

- I. Article IV is hereby deleted in its entirety and replaced with the following:


**ARTICLE IV**

The aggregate number of shares which the corporation shall have authority to issue is the total sum of two hundred fifty (250) shares, having an individual par value of \$1.00 per share.

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

The foregoing amendment was adopted by a Joint Consent Action of the Shareholders and the Board of Directors of the Corporation, dated as of the 27th day of June, 2019. The number of votes cast by the shareholders in favor of the foregoing amendment was sufficient to approve the foregoing amendment.

**IN WITNESS WHEREOF**, the undersigned being the President of this Corporation, has executed these Articles of Amendment on this 27th day of June, 2019.

  
\_\_\_\_\_  
JOSEPH A. LAROCCA

2019 JUN 27 A 3 17

FILED