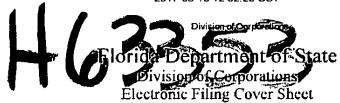
2017-05-16 12:02:20 CST

12122023573 From: Kimberly Laughrey



Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

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COR AMND/RESTATE/CORRECT OR O/D RESIGN

EAGLE FUND SERVICES, INC.

Certificate of Status	0
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MAY 17 2017

T. LEMIEUX

Articles of Amendment to Articles of Incorporation of

	Articles of Incorporation of		
	Eagle Fund Services, Inc.		
(Name of Corporat	ion as currently filed with the Florida Dep	t. of State)	
	1163353		
(Docu	ment Number of Corporation (if known)		
Pursuant to the provisions of section 607.1006, Floridits Articles of Incorporation:	la Statutes, this Florida Profit Corporation a	dopts the following amend	ment(s) t
A. If amending name, enter the new name of the c	orporation:		
Carillon Fund Services, Inc.		The n	eere
name must be distinguishable and contain the wo "Corp.," "Inc.," or Co.," or the designation "Corp word "chartered," "professional association," or the	o," "Inc," or "Co". A professional corpor	orated" or the abbreviati	ion
B. <u>Enter new principal office address, if applicabl</u> (Principal office address <u>MUST BE A STREET AD</u>	e: DRESS )		<u> </u>
			_
			_
C. Enter new mailing address, if applicable:			
(Mailing address MAY BE A POST OFFICE B	<u> </u>		_
			_
D. If amending the registered agent and/or registe		ne of the	
new registered agent and/or the new registered	l office address:		
Name of New Registered Agent		<del></del>	
	(Florida street address)		
New Registered Office Address:		, Florida	_
	(City)	(Zip Code)	_
New Registered Agent's Signature, if changing Re	gistered Agent:		
I hereby accept the appointment as registered agent.	I am familiar with and accept the obligation	3	
		ECRE H	'n
Sig	nature of New Registered Agent, if changing		
~~~	, e e e e e e e e e e e e e e e e e e e	MAY 16 RETARY NEASSE!	A CARDINATOR
		mo I	71
		FLS A	and T
		SE F	
	Page 1 of 4	ID: 39	

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P - President; V- Vice President; T- Treasurer; S- Secretary; D- Director; TR- Trustee; C - Chairman or Clerk; CEO - Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example: X Change	<u>PT</u>	John De	<u>)e</u>	
X Remove	$\underline{\mathbf{v}}$	Mike Jo	<u>nes</u>	
X Add	<u>sv</u>	Sally Sr	<u>nith</u>	
Type of Action (Check One)	<u>Title</u>		Name	Address
1) Change				
Add				
Remove				
2) Change				
Add				
Remove				
3) Change		_		
Add				
Remove				
4) Change		_		
Add				
Remove				
5) Change		_		
Add				
Remove				
6) Change				
Add				
Remove				

To: Page 5 of 6

The date of each amendment(s) adoption:	May 15, 2017	, if other than the
date this document was signed.		
Effective date if applicable:		
	(no more than 90 days after amendment file date)	
Note: If the date inserted in this block does document's effective date on the Department of	not meet the applicable statutory filing requirements, t f State's records.	his date will not be listed as the
Adoption of Amendment(s) (C	HECK ONE	
The amendment(s) was/were adopted by the by the shareholders was/were sufficient for	shareholders. The number of votes east for the amenda approval.	nent(s)
	ne shareholders through voting groups. The following st g group entitled to vote separately on the amendment(s)	
"The number of votes cast for the ame	ndment(s) was/were sufficient for approval	
by		
· (vo	ting group)	
☑ The amendment(s) was/were adopted by the action was not required.	board of directors without shareholder action and share	holder
☐ The amendment(s) was/were adopted by the action was not required.	incorporators without shareholder action and sharehold	er
_ May 16, 2017		
Dated	ien W. Poper	
	ident or other officer — if directors or officers have not be or porator — if in the hands of a receiver, trustee, or other by that fiduciary)	
Stephen \	V. Faber	
	Typed or printed name of person signing)	
Secretary	and Corporate Counsel	
	(Title of person signing)	