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AMENDMENT NO. 1  
TO  
AMENDED AND RESTATED  
ARTICLES OF INCORPORATION  
OF  
HILL, WARD & HENDERSON, PROFESSIONAL ASSOCIATION

HILL, WARD & HENDERSON, PROFESSIONAL ASSOCIATION (the "Corporation"), a Florida professional corporation, organized under the provisions of the Florida Business Corporation Act (the "Act"), files this Amendment No. 1 to Amended and Restated Articles of Incorporation (this "Amendment") pursuant to the Act:

1. The name of the Corporation is: HILL, WARD & HENDERSON, PROFESSIONAL ASSOCIATION.
2. The Corporation's authorized capital stock is hereby increased, and the first paragraph of Article III of the Corporation's Amended and Restated Articles of Incorporation is deleted in its entirety and replaced with the following:  
  
"The total number of shares of all classes of stock that the Corporation shall have authority to issue is: (a) 1,000,000 shares of common stock, par value \$0.10 per share ("Common Stock"), and (b) 10,000,000 shares of preferred stock, par value \$0.10 per share ("Preferred Stock")."
3. The foregoing amendment was adopted by the directors pursuant to the Act at a meeting on May 20, 2021, and by the shareholders pursuant to the Act at a meeting on May 20, 2021.
4. The amendment did not require approval by the shareholders through voting groups. The number of votes cast for this Amendment was sufficient for approval.

This Amendment is executed on this 21<sup>st</sup> day of May, 2021.



Kevin H. Sutton, Vice President

FILED  
2021 MAY 28 AM 8:10  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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