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August 20, 1997

Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

100002286961--3
-09/08/97--01080--019
*****35.00 *****35.00

To Whom It May Concern:

Please be advised that I wish to amend my corporation named: Spears & Spears, Inc. to become: D. H. Spears & Associates, Inc.

Thank you for your prompt attention to this matter. I am enclosing a check for \$35.00 to cover the name change.

Sincerely,

Doris H. Spears
President

RECEIVED
97 AUG 27 AM 8:22
DIVISION OF CORPORATIONS

FILED
97 AUG 27 PM 2:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NC
DDB
9-4



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President

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

SPEARS & SPEARS, INC.

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

I HEREBY AMEND OUR CORPORATE
NAME FROM SPEARS & SPEARS, INC.
TO: D. H. SPEARS & ASSOCIATES, INC.

FILED
97 AUG 27 PM 2:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption:

8-13-97

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____ voting group."

- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 13TH day of AUGUST, 19 97

Signature

Doris H. Spears, President

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Typed or printed name

Title