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COR AMND/RESTATE/CORRECT OR O/D RESIGN
TINDALE-OLIVER & ASSOCIATES, INC.

Certificate of Status	0
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Page Count	02
Estimated Charge	\$35.00

*Amend date
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** Effective Date 1/1/13 **

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T. ROBERTS

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electron date
1-1-13

ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
TINDALE-OLIVER & ASSOCIATES, INC.

TINDALE-OLIVER & ASSOCIATES, INC., a corporation organized and existing under the laws of the State of Florida, hereby certifies as follows:

Pursuant to the written consent of the voting shareholders and the Board of Directors of the Corporation, in lieu of a special meeting, which vote was sufficient for approval, the following resolution was adopted on December 27, 2012, amending the Articles of Incorporation:

RESOLVED, that effective as of January 1, 2013 Article IV of the Articles of Incorporation filed with the Secretary of State of Florida be amended as hereinafter set forth:

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"Article IV - Capital Stock

This corporation is authorized to issued the following shares of common stock:

- (a) 3,750,000 shares voting common stock, par value \$1.00 per share, which shall be designated "Voting Common Stock".
- (b) 3,750,000 shares of nonvoting common stock, par value \$1.00 per share, which shall be designated "Nonvoting Common Stock".

Except with respect to the voting rights described above, all shares of common stock shall have the same rights and preferences."

WHEREUPON, on this 27 day of December, 2012, the Corporation has caused its duly authorized officer to execute these Articles of Amendment to Articles of Incorporation so that, on the filing hereof but effective as of January 1, 2013, the Articles of Incorporation shall be deemed amended accordingly.

TINDALE-OLIVER & ASSOCIATES, INC.,
a Florida corporation

By: *Steven A. Tindale*
Steven A. Tindale, President