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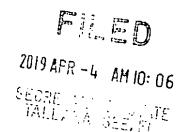
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From:Harper Kynes



04/04/2019 14:33

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF LINDA SUZZANNE GRIFFIN, P.A.

Document Number: K66291

Pursuant to the provisions of Florida Statutes §607.1006, this Florida For Profit Corporation, hereby adopts the following amendment to its Articles of Incorporation:

ARTICLE I - Name of Corporation

The name of the Corporation is LINDA SUZZANNE GRIFFIN, P.A.

ARTICLE II - Amendment

Article IV of the Articles of Incorporation of the Corporation is hereby amended in its entirety so as to read, after amendment, as follows:

"Article IV

Capital Stock

The aggregate number of shares which the Corporation is authorized to issue is 10,000 shares of voting common stock (the "Voting Shares"), and 10,000 shares of non-voting common stock (the "Non-Voting Shares"), each share having a par value of \$1.00. All or any part of said capital stock may be paid for in cash, in property, or in labor or services at a fair valuation to be fixed by the Board of Directors at a meeting called for such purpose.

The preferences, limitations, and relative rights of the shares of the Corporation are as follows:

- (1) Payment of declared dividends to holders of Voting Shares and Non-Voting Shares will be without discrimination or preference.
- (2) Voting Shares will have full voting rights with the holders thereof entitled to one (1) vote per share. None of the holders of Non-Voting Shares will have any voting rights for any purpose.
- (3) Each of the Voting Shares and the Non-Voting Shares will have equal rights in the assets of the Corporation upon liquidation.

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(4) In the election of directors of this Corporation, there shall be no cumulative voting of the stock entitled to vote at such election.

Any and all shares issued by the Corporation shall be deemed fully paid and non-assessable and the holders of such shares shall not be liable to corporations and creditors with respect thereto."

ARTICLE III -Shareholder Approval

These Articles of Amendment were duly approved by the Shareholders of the Corporation effective as of April 2, 2019, in accordance with Florida Statutes §607.1006. The number of votes cast for this Amendment by the Shareholders was sufficient for approval.

ARTICLE IV - Effective Date

This Amendment shall become effective upon filing with the Florida Secretary of State.

DATED: April 2019

LINDA SUZZANNE GRIFFIN, P.A.

A Florida Corporation

By:

Linda Suzzanne Griffin, President