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Division of Corporations

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### ARTICLES OF CORRECTION

#### FOR

# THE ASSOCIATION OF ASSET MANAGEMENT PROFESSONALS, INC. A FLORIDA CORPORATION NOT-FOR-PROFIT DOCUMENT NUMBER N19000000000

Pursuant to the provisions of Section 607.0124 and 617.0124, Florida Statutes, the incorporator of the above-referenced Florida corporation not-for profit, The Association of Asset Management Professionals, Inc. (the "Corporation"), files these Articles of Correction with thirty (30) days of the filing date of the document being corrected, being the Corporation's Articles of Incorporation, as follows. These Articles of Correction correct the Corporation's Articles of Incorporation, filed with the Florida Department of State on January 3, 2019 as Document Number N19000000090, as follows.

Article 7 pertaining to the officers of the Corporation shall be changed to read as follows:

# "7. Officers

The officers of the Corporation shall be a President, Secretary and Treasurer, and such other officers as may be provided by Bylaws adopted for the Corporation by the Corporation's Board of Directors. Officers shall be elected by the Board of Directors in the manner set forth in Bylaws adopted for the Corporation by the Corporation's Board of Directors.

However, notwithstanding the foregoing, the initial President of the Corporation shall be Terrence O'Hanlon; the initial Secretary of the Corporation shall be Erin O'Hanlon; and the initial Treasurer of the Corporation shall be Suzanne O'Hanlon."

Article 8 pertaining to the directors of the Corporation shall be changed to read as follows:

## "8. Directors

The affairs of the Corporation shall be managed by a Board of Directors, members of which shall be elected in accordance with Bylaws adopted for the Corporation by the Corporation's Board of Directors. The number of members of the Board of Directors shall be fixed as set forth in Bylaws adopted for the Corporation by the Corporation's Board of Directors; provided, however, the Corporation shall never have less than three (3) members of the Board of Directors.

Notwithstanding the foregoing, the initial members of the Corporation's Board of Directors, who shall each serve until his or her successor is duly elected and qualified, shall be Terrence O'Hanlon, Ian O'Hanlon, Suzanne O'Hanlon, and Janet Foley."

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of

Correction on January 7, 2018.