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ARTICLES OF AMENDMENT TO  
ARTICLES OF INCORPORATION OF  
HARMON, WOODS & PARKER, P.A.

HARMON, WOODS & PARKER, P.A., a professional association organized and existing under the laws of the State of Florida (the "Corporation"), hereby certifies as follows:

Pursuant to the unanimous written consent of 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 September 5, 2017, amending the Articles of Incorporation:

**RESOLVED**, that Article I of the Articles of Incorporation filed with the Secretary of State of Florida be deleted in its entirety and amended as hereinafter set forth:

**"ARTICLE I**  
**Corporate Name and Principal Office**

The name of the Corporation is **HARMON PARKER, P.A.**, and its principal office and mailing address is:

110 North 11<sup>th</sup> Street, 2<sup>nd</sup> Floor  
Tampa, Florida 33602"

**FURTHER RESOLVED**, that Article VI of the Articles of Incorporation filed with the Secretary of State of Florida be deleted in its entirety and amended as hereinafter set forth:

**"ARTICLE VI**  
**Board of Directors**

The Corporation shall have two directors, whose names and addresses are:

<u>Name</u>	<u>Address</u>
Thomas S. Harmon	110 N. 11 <sup>th</sup> St., 2 <sup>nd</sup> Floor Tampa, FL 33602
Steven D. Parker	110 N. 11 <sup>th</sup> St., 2 <sup>nd</sup> Floor Tampa, FL 33602

The number of directors may be increased or diminished from time to time in accordance with the provisions of the Corporation's by-laws, but shall never be less than one."

WHEREUPON, at Tampa, Florida, this 5th day of September, 2017, the Corporation has caused its duly authorized officer to execute these Articles of Amendment to Articles of Incorporation so that, on the filing hereof, the Articles of Incorporation shall be deemed amended accordingly.

HARMON, WOODS & PARKER, P.A.,  
a Florida professional association

By: 

Print Name: Steven D. Parker

Print Title: President