

P02000049366

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TALLAHASSEE, FLORIDA

**COR AMND/RESTATE/CORRECT OR O/D RESIGN
BRIGHTLINE CPAS AND ASSOCIATES, INC.**

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
BRIGHTLINE CPAS AND ASSOCIATES, INC.

Pursuant to the provisions of Chapter 607, Florida Statutes, BrightLine CPAs and Associates, Inc. (the "Corporation") has adopted the following Articles of Amendment to its Articles of Incorporation:

FIRST: The name of the Corporation is BrightLine CPAs and Associates, Inc. The document number assigned by the Florida Department of State is P02000049365.

SECOND: The following amendment to the Articles of Incorporation was adopted by the Corporation:

"Article III, in its entirety, of the Articles of Incorporation of the Corporation be and hereby is revoked, declared null and void and of no further effect and, in lieu thereof, the following article is adopted, approved and ratified:

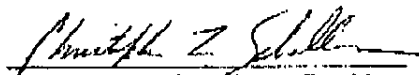
ARTICLE III - CAPITAL STOCK

The total number of shares of stock which the Corporation shall have authority to issue is 1,000,000 shares of common stock, each having a par value of one cent (\$0.01) per share.

THIRD: This Amendment shall be effective upon filing with the Florida Department of State.

FOURTH: The foregoing amendment was approved and adopted by the written consent of the directors and shareholders of the Corporation pursuant to F.S. 607.0821 and 607.0704 as of the 15th day of June, 2015. The number of votes cast for the approval and adoption of the amendments was sufficient for approval.

IN WITNESS WHEREOF, the undersigned, the President of the Corporation, has executed these Articles of Amendment this 17th day of July, 2015.


Christopher L. Schellman, President

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