

**Florida Department of State**  
**Division of Corporations**  
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**COR AMND/RESTATE/CORRECT OR O/D RESIGN**  
**BRIGHTLINE CPAS AND ASSOCIATES, INC.**

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10/15/15

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SCHELLMAN & COMPANY, LLC  
1300 N. West Shore Blvd., Suite 240  
Tampa, FL 33607

October 14, 2015

Florida Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Re: Consent to Use Name SCHELLMAN AND COMPANY, INC.

Ladies and Gentlemen:

Schellman & Company, LLC, a limited liability company organized under the laws of Louisiana and registered as a foreign limited liability company in the State of Florida (document number M13000003893), has consented to the use of the name "Schellman and Company, Inc." by its affiliated company, BrightLine CPAs and Associates, Inc. (document number P02000049365), which is filing Articles of Amendment to its Articles of Incorporation to change its name to "Schellman and Company, Inc." The undersigned is the sole manager and the controlling member of Schellman & Company, LLC.

SCHELLMAN & COMPANY, LLC

By:   
Christopher L. Schellman, Manager

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2015 OCT 14 AM 9:13

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CLERK OF STATE  
11/18/2015

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

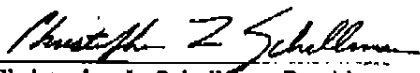
ARTICLE I - NAME

The name of the Corporation shall be "Schellman and Company, Inc."

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

FOURTH: The foregoing amendment was approved and adopted by written consent of the directors and shareholders of the Corporation pursuant to F.S. 607.0821 and 607.0704 as of the 13th day of October, 2015. The number of votes cast for the approval and adoption of the amendment was sufficient for approval.

IN WITNESS WHEREOF, the undersigned, the President of the Corporation, has executed these Articles of Amendment this 13th day of October, 2015.

  
Christopher L. Schellman, President