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Date:	06/13/2023	
Name:		
Reference #	2029079	<u> </u>
	E.C. F	ENNELL, P.A.
	es of Incorporation/Authorization	
✓ Amer	ndment	
☐ Chan	ge of Agent	
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☐ Disso	olution/Withdrawal	
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ARTICLES OF AMENDMENT 2023 JUN 13 AM II: 35

TO

SECOND AMENDED AND RESTATED ARTICLES OF INCORPORATION

E.C. FENNELL, P.A. (A Florida Corporation)

Pursuant to the provisions of Section 607.1006 of the Florida Business Corporation Act, the undersigned hereby adopts the following Articles of Amendment to its Second Amended and Restated Articles of Incorporation:

- 1. The name of the corporation is E.C. FENNELL, P.A. (the "Corporation").
- 2. The Articles of Incorporation were filed on May 23, 2022, as Amended and Restated on February 28, 2022, and further Amended and Restated on January 26, 2023, and assigned Document No. P02000057557.
 - 3. ARTICLE I is hereby amended and restated in its entirety as follows:

ARTICLE [

The name of the corporation is E.C. FENNELL, INC.

- 5. Except as hereby amended, the Second Amended and Restated Articles of Incorporation of the Corporation shall remain unchanged.
- 6. The foregoing amendment made herein to the Second Amended and Restated Articles of Incorporation of the Corporation were adopted by the written consent of the shareholders and directors, dated June 1, 2023, the number of votes cast for the amendment was sufficient for approval, pursuant to Sections 607.0821 and 607.0704 of the Florida Business Corporation Act.
- 7. The effective date of this amendment shall be upon the filing of these Articles of Amendment.

IN WITNESS WHEREOF, the undersigned officer of the Corporation has executed these Articles of Amendment this 1st day of June, 2023.

Name: Everett C. Fennel

Title: Chief Executive Officer