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(H19000285984 3)

ARTICLES OF AMENDMENT

OF

BARNES WALKER, GOETHE, HOONHOUT & PERRON, CHARTERED

- 1. Pursuant to Florida Statutes Sections 607.1003 and 607.1006, the Articles of Incorporation of the above-referenced Corporation (Document Number P04000000695) are hereby revised to change the name of the Corporation to "Barnes Walker, Goethe & Perron, Chartered," and the old corporate name shall be replaced with the new name throughout said Articles of Incorporation.
- 2. The foregoing amendment was adopted as of September 30, 2019, by written unanimous consent of all of the Directors and Shareholders entitled to vote on the amendment, in accordance with Florida Statutes Sections 607.0704 and 607.0821.
- 3. These Articles of Amendment shall be effective on the date of filing by the office of the Florida Secretary of State.
- 4. The amendment does not provide for an exchange, reclassification, or cancellation of stock.
- 5. The Secretary of State is hereby requested to approve and file these Articles of Amendment in accordance with Chapter 607, Florida Statutes.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment as of September 30, 2019.

Adron H. Walker, President

(H19000285984 3)