

P04000167120

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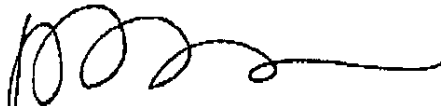
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**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
DOUG EADIE & COMPANY, INC.**

Pursuant to the provisions of Section 607.1006, Florida Statutes, the above described Florida Not for Profit Corporation adopts the following amendment to its Articles of Incorporation:

1. The Document Number of the Corporation is P04000167120.
2. BARBARA KRAI has been appointed as Vice President.
3. Both DOUGLAS C. EADIE as President and BARBARA KRAI as Vice President have the power, each acting independently without the consent of the other, to sign on all corporate accounts.
4. This Amendment has been adopted the 2nd day of June, 2016.
5. This Amendment shall be effective upon its filing with the Secretary of State, State of Florida.
6. This amendment was approved by Board of Directors. Shareholder approval is not required.

Signed this 2nd day of June, 2016.

  
\_\_\_\_\_  
DOUGLAS C. EADIE  
Its President and sole Director  
(Must be signed by a Director or Officer)

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