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- ☐ CERTIFIED COPY _____
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1. GSI Executive Search, Inc.
(CORPORATE NAME AND DOCUMENT #)
2. _____
(CORPORATE NAME AND DOCUMENT #)
3. _____
(CORPORATE NAME AND DOCUMENT #)
4. _____
(CORPORATE NAME AND DOCUMENT #)
5. _____
(CORPORATE NAME AND DOCUMENT #)
6. _____
(CORPORATE NAME AND DOCUMENT #)

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**SPECIAL
INSTRUCTIONS:**

**ARTICLES OF AMENDMENT
OF
ARTICLES OF INCORPORATION
OF
GSI EXECUTIVE SEARCH, INC.**

WHEREAS, pursuant to Article I of Articles of Incorporation filed with the Secretary of State on the 8th day of February 2005, Florida corporation document number P05000020138, was issued in the name of GSI Executive Search, Inc., a Florida corporation ("**Corporation**"); and

WHEREAS, pursuant to Article 16 of said Articles of Incorporation, the Corporation reserved the right to amend the Articles of Incorporation in the manner now or hereafter prescribed by statute;

WHEREAS, the sole shareholder of GSI Executive Search, Inc., desires to amend said Article I of said Articles of Incorporation to change the name to "**LAKE FARRELL HOLDINGS, INC.**" to amend Article 6 to appoint Cynthia Lake Farrell as the sole Director of the Corporation and to amend Article

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

1. Effective upon filing of these Articles of Amendment with the Secretary of State of Florida, Article 1, Article 3, Article 5, and Article 6 of said Articles of Incorporation of the Corporation shall be amended by substitution of the following language:

"ARTICLE 1: Name: The name of the Corporation shall be "Lake Farrell Holdings, Inc."

"ARTICLE 3: The address of the principal office of the Corporation is 3146 Maple St. NE, St. Petersburg, Florida 33704, and the mailing address is the same."

"ARTICLE 5: Officers:

The Officers of the Corporation shall be:

President: Cynthia Lake Farrell
3146 Maple St. NE
St Petersburg, FL 33704

Secretary/Treasurer: John F. Katzenberger
445 32nd Avenue N.
#102
St Petersburg, FL 33704"

"ARTICLE 6: Director: Cynthia Lake Farrell shall be the sole Director of the Corporation, with an address at the principal office of the Corporation."

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2. In all other respects, Articles of Incorporation of the Corporation shall remain as they were prior to this amendment being adopted.

IN WITNESS WHEREOF, the undersigned President executed these Articles of Amendment as of this 17 day of June, 2019.

GSI EXECUTIVE SEARCH, INC.
a Florida corporation

By: Cynthia Lake Farrell
Cynthia Lake Farrell, as President

[Seal]

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JACKSONVILLE, FLORIDA