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ANDERSON-GOODWIN, INC.**

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
ANDERSON-GOODWIN, INC.**

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment(s) to its Articles of Incorporation:

**FIRST:** Article 5 of the Articles of Incorporation provides:

President:	Dorothy L. Goodwin
Vice President:	James J. Goodwin
Secretary:	James J. Goodwin
Treasurer:	James J. Goodwin

**SECOND:** Article 5 shall be amended to state:

President:	James J. Goodwin
Vice President:	Lori L. Ewing
Secretary:	Karima Rezgui
Treasurer:	Lori L. Ewing

whose mailing addresses shall be the same as the mailing address of the Corporation.

**THIRD:** Article 6 of the Articles of Incorporation states Director(s) as:

Dorothy L. Goodwin  
James J. Goodwin



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**FOURTH:** Article 6 shall be changed to state Director(s) as:

James J. Goodwin  
Lori L. Ewing

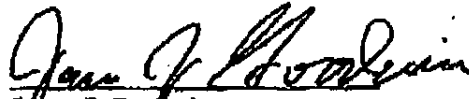
whose mailing addresses shall be the same as the principal address of the Corporation.

**FIFTH:** The date of the adoption of this amendment is the 26 October 2016.

**SIXTH:** The amendment was adopted by the Board of Directors. No Shareholder action was required for adoption.

**SEVENTH:** This amendment shall be effective upon the filing with the Secretary of State of Florida.

Signed this 26 October 2016



James J. Goodwin,  
Chairman of the Board of Director



**SPIEGEL & UTRERA, P.A.**  
LAWYERS

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