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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
TANNER & BISHOP, P.A.**

Pursuant to the provisions of Section 607.1006, Florida Statutes, TANNER & BISHOP, P.A., a Florida professional association (the "Corporation"), adopts the following amendment (the "Amendment") to its Articles of Incorporation:

1. The name of the Corporation is TANNER & BISHOP, P.A.
2. Article I of the Articles of Incorporation of the Corporation is hereby amended in its entirety to read as follows:

"ARTICLE I

The name of the corporation is: **TE BISHOP & CO., P.A.**"

3. This Amendment was duly and unanimously adopted by the shareholders of the Corporation on January 2, 2019. The number of votes cast for the Amendment by the shareholders was sufficient for approval.

4. Except as amended hereby, the Articles of Incorporation of the Corporation shall remain in full force and effect.

IN WITNESS WHEREOF, the undersigned, being the Secretary of the Corporation, has caused these Articles of Amendment to Articles of Incorporation to be executed on behalf of the Corporation this 4th day of January, 2019.

TANNER & BISHOP, P.A.

By: 

Name: Thomas E. Bishop

Its: Secretary

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