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COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPO	RATION: Shepard & Smith.	P.A.	
	BER: P08000030130		
	of Amendment and fee are su	ebmitted for filing.	
Please return all corre	spondence concerning this ma	tter to the following:	
	Lisa Hoskins		
		Name of Contact Person	n
	Shepard, Smith, Kohlmyer &	: Hand, P.A.	
		Firm/ Company	
	2300 Maitland Center Pkwy.		
		Address	-
	Maitland, FL. 32751		
		City/ State and Zip Cod	ů
cshej	pard@shepardfirm.com		
	E-mail address: (to be us	sed for future annual report	notification)
For further information	on concerning this matter, pleas		622-1772
Name	of Contact Person	at (de & Daytime Telephone Number
	or the following amount made		
S35 Filing Fee	□\$43.75 Filing Fee & Certificate of Status	□\$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	☐\$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)
Am Div P.O	iling Address endment Section ision of Corporations . Box 6327 lahassee, FL 32314	Ameno Divisio Clifton 2661 E	Address Iment Section on of Corporations Building Executive Center Circle assee, FL 32301

Articles of Amendment to Articles of Incorporation of

Shepard & Smith, P.A. (Name of Corporation as currently filed with the Florida Dept. of State) P08000030130 (Document Number of Corporation (if known) Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment(s) to its Articles of Incorporation: A. If amending name, enter the new name of the corporation: Shepard, Smith, Kohlmver & Hand, P.A. __/_The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or Co.," or the designation "Corp.," "Inc.," or "Co". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A." B. Enter new principal office address, if applicable: (Principal office address MUST BE A STREET ADDRESS) C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX) D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address: Name of New Registered Agent (Florida street address) New Registered Office Address: (City) (Zip Code) New Registered Agent's Signature, if changing Registered Agent: I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position,

Signature of New Registered Agent, if changing

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President: T = Treasurer; S = Secretary; D = Director; TR - Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer. Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example: X Change	PT	John Doe	
X Remove	<u>V</u>	Mike Jones	
<u>X</u> Add	<u>sv</u>	Sally Smith	
Type of Action (Check One)	Title	<u>Name</u>	<u>Addres</u> s
1) Change	D	Ernest H, Kohlmyer	2300 Maitland Center Pkwy
X Add			Suite 100
Remove			Maitland, FL 32751
2) Change			
Add			-
Remove			
3) Change			
Add			
Remove			
4) Change			
Add			
Remove			
5) Change			_
Add			
Remove			
6) Change			
Add			
Remove			

	(Be specific)		
			
			
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If an amendment provides for an exc	hange, reclassification, o	r cancellation of issued sh	ares,
If an amendment provides for an exc provisions for implementing the am (if not applicable, indicate N/A)	hange, reclassification, o endment if not contained	r cancellation of issued sh in the amendment itself:	ares,
provisions for implementing the am	hange, reclassification, o endment if not contained	r cancellation of issued sh in the amendment itself:	ares,
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If an amendment provides for an exc provisions for implementing the am (if not applicable, indicate N/A)	hange, reclassification, o endment if not contained	r cancellation of issued sh in the amendment itself:	ares,
provisions for implementing the am	hange, reclassification, o	r cancellation of issued sh in the amendment itself:	ares,

	September 29, 2017	
The date of each amendment(s) date this document was signed.	adoption:	if other than the
v	tober 1, 2017	
Effective date <u>if applicable</u> :		
	(no more than 90 days after amendment file date)	
Note: If the date inserted in this document's effective date on the E	block does not meet the applicable statutory filing requirements, this date widepartment of State's records.	II not be listed as the
Adoption of Amendment(s)	(<u>CHECK ONE</u>)	
■ The amendment(s) was/were ac by the shareholders was/were	dopted by the shareholders. The number of votes cast for the amendment(s) sufficient for approval.	
	oproved by the shareholders through voting groups. The following statement or each voting group entitled to vote separately on the amendment(s):	
"The number of votes cas	st for the amendment(s) was/were sufficient for approval	
by	<u>.</u>	
	(voting group)	
The amendment(s) was/were action was not required.	dopted by the board of directors without shareholder action and shareholder	
☐ The amendment(s) was/were action was not required.	dopted by the incorporators without shareholder action and shareholder	
Septemb Dated	per 29, 2017	
<u></u>		
Signature		
(By a select	director, president or other officer – if directors or officers have not been ed, by an incorporator – if in the hands of a receiver, trustee, or other court nted fiduciary by that fiduciary)	_
	D. Andrew Smith, III	
	(Typed or printed name of person signing)	
	Director	
	(Title of person signing)	