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<u>COVER LETTER</u>

TO: Amendment Section Division of Corporations

Tallahassee, FL 32314

NAME OF CORPO	RATION: Southern Associati	ion Management, Inc.	
DOCUMENT NUM	BER: P08000032396		
	of Amendment and fee are su	abmitted for filing.	
Please return all corre	spondence concerning this ma	tter to the following:	
	Walter Scott Kyzar		
		Name of Contact Perso	n
	Southern Association Manag	ement, Inc.	
		Firm/ Company	
	36468 Emerald Coast Pkwy S		
		Address	
	Destin, FL 32541		
		City/ State and Zip Cod	e
scom	k@gosouthern.com		
	E-mail address: (to be us	sed for future annual report	notification)
For further information	n concerning this matter, pleas	se call:	
Scott Kyzar		at (803-7125
Name	of Contact Person	Area Co	de & Daytime Telephone Number
Enclosed is a check for	or the following amount made	payable to the Florida Depa	artment of State:
\$35 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)
Mailing Address Amendment Section Division of Corporations P.O. Box 6327		Amend Divisio	Address ment Section on of Corporations Building

2661 Executive Center Circle Tallahassee, FL 32301

Articles of Amendment to Articles of Incorporation

of Southern Association Management, Inc. (Name of Corporation as currently filed with the Florida Dept. of State) P08000032396 (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: 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." 36468 Emerald Coast Pkwy Ste 7102 B. Enter new principal office address, if applicable: (Principal office address MUST BE A STREET ADDRESS) Destin, FL 32541 C. Enter new mailing address, if applicable: 36468 Emerald Coast Pkwy Ste 7102 (Mailing address MAY BE A POST OFFICE BOX) Destin, FL 32541 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: 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.

Page 1 of 4

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	<u>PT</u>	John Doc	
X Remove	<u>V</u>	Mike Jones	
X Add	<u>sv</u>	Sally Smith	
Type of Action (Check One)	<u>Title</u>	<u>Name</u>	<u>Addres</u> s
1) Change	D	Michael Shoults	4608 Opa Locka Lane
Add xx Remove			Destin, FL 32541
2) Change	D	Kevin Veach	11 Ocala Ct
Add			Destin, FL 32541
Remove 3) Change	D	Kerry Veach	4608 Opa Locka Lane
Add			Destin, FL 32541
Remove 4) Change	D	Bradley Shoults	4608 Opa Locka Lane
Add			Destin, F1. 32541
Remove			
5) Change Add			
Remove			
6) Change			
Add Remove			_

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an amendment provides for an exchange, recla rovisions for implementing the amendment if n (if not applicable, indicate N/A)	ssification, or ot contained in	cancellation of i	ssued shares. at itself:	
(у пот аррисате, такие гож)				
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	·-·	·		

	. 9/18/2017	
The date of each amendment(s) date this document was signed.	adoption:	, if other than the
•	·	
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 I	s block does not meet the applicable statutory filing requirements, thi Department of State's records.	is date will not be listed as the
Adoption of Amendment(s)	(<u>CHECK ONE</u>)	
The amendment(s) was/were a by the shareholders was/were	dopted by the shareholders. The number of votes east for the amendment sufficient for approval.	ent(s)
	pproved by the shareholders through voting groups. The following stator each voting group entitled to vote separately on the amendment(s):	tement
"The number of votes ca	st for the amendment(s) was/were sufficient for approval	
by	(voting group)	
	(voting group)	
☐ The amendment(s) was/were a action was not required.	dopted by the board of directors without shareholder action and shareh	ıolder
The amendment(s) was/were a action was not required.	dopted by the incorporators without shareholder action and shareholde	г
Dated/Z	113/2017	
Signature	Wall has kin-	
	director, president or other officer - if directors or officers have not be	
	ted, by an incorporator – if in the hands of a receiver, trustee, or other of inted fiduciary by that fiduciary)	court
	Walter Scott Kyzar	
	(Typed or printed name of person signing)	
	Treasurer and Director	
	(Title of person signing)	