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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
HARGROVE PIERSON & BROWN P.A.**

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
HARGROVE PIERSON & BROWN P.A.**

Pursuant to the provisions of Section 607.1006, Florida Statutes, this Florida professional service corporation adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST: The name of the professional service corporation before amendment:

Hargrove Pierson & Brown P.A.

SECOND: The name of the professional service corporation after amendment:

John R. Hargrove, P.A.

THIRD: Article I of the Articles of Incorporation is amended in its entirety to henceforth read, as follows:

The name of the corporation is John R. Hargrove, P.A. The principal office of the Corporation is located at 21 S.E. 5th Street, Suite 200, Boca Raton, FL 33432.

FOURTH: Article VI of the Articles of Incorporation is deleted in its entirety and the following is substituted in its place:

ARTICLE VI. OFFICERS/DIRECTORS

The Board of Directors of the Corporation shall consist of not less than one (1) nor more than four (4) members. The names and addresses of the Board of Directors and Officers are:

<u>Name</u>	<u>Address</u>	<u>Title</u>
John R. Hargrove	21 S.E. 5 th Street, Suite 200 Boca Raton, FL 33432	Director President Secretary Treasurer

FIFTH: The effective date of this Amendment's adoption is July 1, 2015.

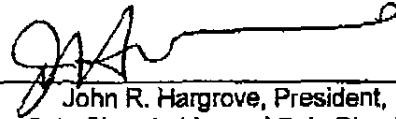
SIXTH: This amendment was adopted by written consents of the sole Director and the sole Shareholder.

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STATE OF FLORIDA
CLERK OF THE CIRCUIT COURT
IN AND FOR THE COUNTY OF PALM BEACH

(((H15000151439 3)))

EXECUTED this 30th day of June, 2015.



John R. Hargrove, President,
Sole Shareholder and Sole Director

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