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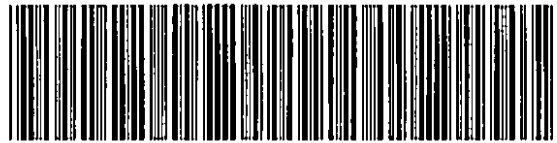
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Amend
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ALBRITTON



O'CONNOR LAW FIRM
YOUR PERSONAL ATTORNEY

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☎ 727-536-5936

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Clearwater, FL 33764

yourpersonalattorney.com

pat@yourpersonalattorney.com

June 29, 2020
File No.: 4540-0000

Division of Corporations
Attn: Amendment Section
P.O. Box 6327
Tallahassee, Florida 32314

RE: Articles of Amendment for Foxmar, C.P.A., P.A.

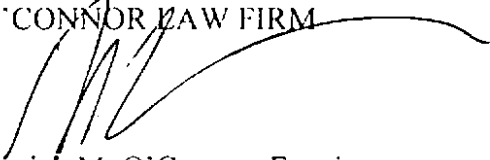
To Whom It May Concern:

Enclosed please find the signed original and one signed copy of the Articles of Amendment of the above named Corporation. We have also enclosed a check in the amount of \$35.00 for the filing fees of the Articles of Amendment. Please mail me the copy of the Articles of Amendment with the appropriate stamped information in the enclosed self addressed stamped envelope.

If you have any questions, please do not hesitate to call us the undersigned at (727) 539-6800.

Very truly yours,

O'CONNOR LAW FIRM


Patrick M. O'Connor, Esquire

PMO/psb
Enclosures

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
FOXMAR, C.P.A., P.A.**

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

FIRST: The name of the corporation is FOXMAR, C.P.A., P.A. The Corporation Document Number is P10000013624.

SECOND: Amendments adopted:

ARTICLE I. NAME

The name of the Corporation is BUSINESS ADVISORY AND ACCOUNTING PARTNERS, INC.

THIRD: Amendments adopted:

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that the Corporation is authorized to have outstanding at any one time is Ten Thousand (10,000) shares having a par value of \$.01 per share. Such shares shall be of a single class of common stock.

FOURTH: Amendments adopted:

ARTICLE VII. DIRECTORS

The Corporation shall be managed by a Board of Directors consisting of at least one (1) Director. The Directors shall be elected by the shareholders of the Corporation. The name and street address of the person who will serve as members of the initial Board of Directors is as follows:

NAME

ADDRESS

MARK J. MARTUKOVICH

2651 MCCORMICK DRIVE #103
CLEARWATER, FLORIDA 33759

ROSE MARTUKOVICH

2651 MCCORMICK DRIVE #103
CLEARWATER, FLORIDA 33759

LISA RAPONI

2651 MCCORMICK DRIVE #103
CLEARWATER, FLORIDA 33759

FIFTH: Amendments adopted:

ARTICLE IX. RESTRAINT ON ALIENATION

This Articles is deleted in its entirety.

SIXTH: Amendments adopted:

ARTICLE X. DISQUALIFICATION

This Articles is deleted in its entirety

SEVENTH: The date of the above amendments adoption is JUNE 25TH, 2020.

EIGHTH: Adoption of the above stated amendments was unanimously approved by the shareholders and directors. The number of votes cast in favor of the amendment by both the shareholders and directors was sufficient for approval of said amendment.

Signed this 25TH day of JUNE, 2020.

 pres.
MARK J. MARTUKOVICH, President/Director