

P11000054696

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**ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF  
MITCHELL HEARING CONSULTANTS, INC.**

The undersigned corporation, in accordance with Florida Business Corporation Act and its Bylaws, hereby adopts the following Articles of Amendment:

**ARTICLE I. NAME**

*PH000054696*

The name of the corporation shall be changed to: **Countryside Hearing Aid Services, Inc.**

The foregoing amendment has been adopted by written consent of all of the directors and all of the shareholders of the corporation pursuant to Chapter 607, Florida Statutes, on the 5<sup>th</sup> day of June, 2015. The effective date of such consent of this Amendment is as of the date hereof.

In witness whereof, the undersigned has executed, signed and consented to these Articles of Amendment this 5<sup>th</sup> day of June, 2015.

**MITCHELL HEARING CONSULTANTS, INC.**

By: \_\_\_\_\_

Thomas R. Mitchell, President

ATTEST:

*Laurie L. Mitchell*  
Laurie L. Mitchell, Secretary

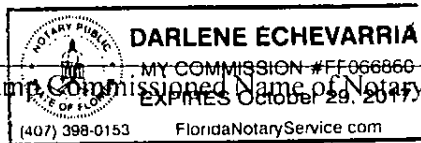
STATE OF FLORIDA     )  
COUNTY OF PINELLAS)

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The foregoing Articles of Amendment to the Article of Incorporation were acknowledged before me on June 5<sup>th</sup>, 2015, by Thomas R. Mitchell, as President, and Laurie L. Mitchell, as Secretary, of the above-stated corporation

*Darlene Echevarria*  
(Signature of Notary Public - State of Florida)

(Print, Type, or Stamp Commissioned Name of Notary Public)



Personally Known OR Produced Identification

Type of Identification Produced: FL DL FL DL