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MITCHELL MANAGEMENT OF FLORIDA, INC.

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**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
MITCHELL MANAGEMENT OF FLORIDA, INC.**

The Articles of Incorporation for this Florida Profit Corporation were filed on July 10, 2013 and assigned Florida document number P13000058279.

1. Pursuant to Florida Statutes Section 607.1008 the following amendments to the Articles of Incorporation were adopted by the corporation on September 20, 2018:

(a) Amendment of Officer:

| Title | Name             | Address                                   | Type of Action  |
|-------|------------------|---|---|
| S     | Lori E. Mitchell | 411 Vanderkloot Drive<br>Osprey, FL 34229 | <input type="checkbox"/> Add<br><input checked="" type="checkbox"/> Remove<br><input type="checkbox"/> Change |
| S     | Lauren Mitchell  | 411 Vanderkloot Drive<br>Osprey, FL 34229 | <input checked="" type="checkbox"/> Add<br><input type="checkbox"/> Remove<br><input type="checkbox"/> Change |

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2. The amendment was adopted by unanimous consent of all directors and shareholders.
3. The effective date of these Articles of Amendment shall be upon filing of this Amendment.
4. The Secretary of State is hereby requested to approve and file these Articles of Amendment in accordance with Chapter 607, Florida Statutes.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment on September 20 2018.

  
\_\_\_\_\_  
Mark W. Mitchell, President

Prepared by:  
Donald W. Boartell, Jr., Esq.  
Ulrich, Scarlett, Wickman & Ozen, P.A.  
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