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## COR AMND/RESTATE/CORRECT OR O/D RESIGN **RESOLVE EARL, INC**

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Holland & Knight, LL From. Esmi.Diazdon@hklaw.com

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ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION **OF** RESOLVE EARL, INC

Document no.: P13000091224

Pursuant to Section 607.1006, Florida Statutes, the Articles of Incorporation of **RESOLVE EARL, INC**, a Florida corporation (the "Corporation"), are hereby amended according to these Articles of Amendment:

FIRST: The name of the Corporation is Resolve Earl, Inc.

SECOND: The Articles of Incorporation of the Corporation are hereby amended by deleting Article I thereof as it now exists and inserting in lieu thereof the following new Article I, reading as follows:

## "ARTICLE I,

The name of the Corporation is DWR Resolve, Inc."

THIRD: The effective date is the date these Articles of Amendment are approved by the UP Florida Secretary of State.

FOURTH: The foregoing amendment was adopted by the sole shareholder and board of directors of the Corporation on February 19, 2019. The number of votes cast for the amendment by the sole shareholder was sufficient for approval.

IN WITNESS WHEREOF, the undersigned has executed this amendment this 20th day of February, 2019.

oseph E. Farrell, Jr, President

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