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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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C. CARROTHERS

M. CHRIS EDWARDS, P.A.

ATTORNEYS AT LAW

4425 MILITARY TRAIL, SUITE 200
JUPITER, FLORIDA 33458
TELEPHONE: (561) 743-0480
FACSIMILE: (561) 743-0046

OF COUNSEL:

**BLOCK & COLUCCI, P.C.
LAW OFFICES OF LAWRENCE W. DUFFY**

March 30, 2014

Corporation Division
Department of State
P.O. Box 6327
Tallahassee, FL 32314

Re: EDWARD LYNN & ASSOCIATES, INC.

Dear Sir/Madam:

Enclosed please find a check made payable to the Department of State in the amount of \$35.00 for filing the attached amendment to the Articles of Incorporation for the above company.

If you have any questions concerning the same, please do not hesitate to call.

Very Truly Yours,



M. Chris Edwards

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15 APR -3 AM 8:54

AMENDMENT TO ARTICLES OF INCORPORATION SECRETARY OF STATE
TALLAHASSEE, FLORIDA

OF

EDWARD LYNN & ASSOCIATES, INC.

WHEREAS, the Directors and Shareholders of EDWARD LYNN & ASSOCIATES, INC., a Florida Corporation, have approved and adopted this 27 day of Feb, 2015, subject to the approval thereof by the Secretary of State of Florida, amendments to Article V of its Articles of Incorporation for the purpose of changing the current Registered Agent, and Article VII for the purpose of changing the current Officers and Directors.

NOW THEREFORE, it is provided that ARTICLE V and ARTICLE VII of the Articles of Incorporation shall be amended, and that subsequent to said amendments, said Articles shall provide as follows:

ARTICLE V

Registered Agent

Mark E. Goldstein shall be removed as a Registered Agent of the Corporation. The new Registered Agent of the corporation and the Registered office address shall be as follows:

Barbara Goldstein - Registered Agent
1812 SW Foxpoint Trail
Palm City, FL 34990

ARTICLE VII

Officers and/or Directors

Mark E. Goldstein shall be removed as a Director and Officer (i.e. VP and S) of the Corporation. The new Officers and Directors of the corporation shall be as follows:

Barbara Goldstein - Director, President, Secretary and Treasurer
1812 SW Foxpoint Trail
Palm City, FL 34990

IN WITNESS WHEREOF, we the undersigned, President and Secretary, have hereunto set
our hands and seal this 27 day of Feb, 2015.

EDWARD LYNN & ASSOCIATES, INC.

By: Barbara L. Goldstein
Barbara Goldstein, President

ATTEST:

Barbara L. Goldstein
Barbara Goldstein, Secretary

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for EDWARD LYNN & ASSOCIATES, INC. at the place designated in the amendment to articles of incorporation, Barbara Goldstein, agrees to act in this capacity and agrees to comply with the provisions of section 48.091 relative to keeping such office open.

Dated this 27 day of Feb, 2015.

Barbara L. Goldstein
Barbara Goldstein, Registered Agent