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RUDOLPH, ISRAEL & ELLIS, P.A.**

Certificate of Status	0
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**ARTICLES OF AMENDMENT TO THE  
ARTICLES OF INCORPORATION OF  
RUDOLPH, ISRAEL & ELLIS, P.A.**

Pursuant to the provisions of Section 607.1006 of the Florida Statutes, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation.

1. The date of filing the Articles of Incorporation was October 14, 2015, and Florida Document Number P15000084876 was assigned to such filing.

2. Article IV is deleted in its entirety and the following is substituted in lieu thereof:

**"IV.**

The aggregate number of shares which this Corporation is authorized to issue is 5,000 shares of common stock. Of such shares, 2,500 shall be Class A Voting common and 2,500 shall be Class B Non-Voting common. Each share shall have a par value of \$1.00. The common stock Class A Voting and the common stock Class B Non-Voting shall be identical in all respects, except that the holders of the common stock Class B Non-Voting shall have no voting power for any purpose whatsoever and the holders of common stock Class A Voting shall, to the exclusion of the holders of common stock Class B Non-Voting, have full power for all purposes.

Said stock may be issued for such consideration having a value not less than the par value of the shares issued therefor as is determined from time to time by the Board of Directors; however, neither promissory notes nor future services shall constitute payment or part payment for the issuance of shares of stock of this Corporation."

3. In all other respects, except as specifically changed and modified in these Articles of Amendment to the Articles of Incorporation, all of the provisions contained in the Articles of Incorporation of Rudolph, Israel & Ellis, P.A. shall be and remain the same.

The amendment was adopted by the shareholders. The number of votes cast for the amendment by the shareholders was sufficient for approval.

Executed by the undersigned this 29<sup>th</sup> day of October, 2015.

  
\_\_\_\_\_  
Michael N. Schneider  
Authorized Representative

Michael N. Schneider  
Fl. Bar No. 0166929  
P.O. Box 551260  
Jacksonville, FL 32255-1260  
(904) 296-0100  
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