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AJA FIDUCIARY, INC.

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Electronic Filing Menu

Corporate Filing Menu

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ARTICLES OF AMENDMENT AJA FIDUCIARY, INC.

AJA Fiduciary, Inc., a Florida corporation, hereby amends its Articles of Incorporation by adopting these Articles of Amendment, as follows:


1. The present name of the Corporation prior to adoption of these Articles of Amendment is AJA Fiduciary, Inc.
2. The Articles of Incorporation filed on 30 September 2016, effective 23 September 2016, are amended such that, as amended, Article One shall hereafter read as follows:

ARTICLE I

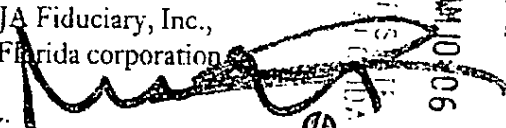
The name of the corporation is AJA Fidu, Inc.

3. The foregoing amendment was adopted on 9 January 2020 by unanimous written consent of all Directors and Shareholders of the Corporation; there was only one voting group entitled to vote thereon and the number of votes cast for the amendment by the shareholders were sufficient for approval.
4. This amendment shall be effective upon the filing of these Articles of Amendment with the Florida Department of State.

Dated: 9 January 2020.

Attest:

Marc H. Feldman, Secretary

AJA Fiduciary, Inc.,
a Florida corporation

by: 
Marc H. Feldman, President

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