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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
FOREHAND & ASSOCIATES, INC.**

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AMENDED & RESTATED
ARTICLES OF INCORPORATION
OF
FOREHAND & ASSOCIATES, P.A.
(formerly FOREHAND & ASSOCIATES, INC.)

Pursuant to the provisions of the Florida Professional Service Corporation and Limited Liability Company Act (the "Act") and Florida Statutes Sections 607.1006, 607.1007, 607.0704 and 607.0821, the undersigned adopts the following Amended and Restated Articles of Incorporation (the "Restatement") of Forehand & Associates, Inc, as originally filed on May 11, 2017 under document number P17000042290, to become a professional service corporation providing Certified Public Accounting services, and hereby confirms that such Restatement was duly adopted, upon recommendation of the board of directors, by written consent of the sole shareholder on June 8, 2017, constituting sufficient vote to approve the amendments contained herein. This Restatement hereby amends and restates the provisions of the corporation's original Articles of Incorporation in their entirety:

ARTICLE I. NAME

The name of the corporation is Forehand & Associates, P.A.

ARTICLE II. ADDRESS

The mailing address of the corporation is 6675 Westwood Boulevard, Suite 450, Orlando, Florida 32821.

ARTICLE III. COMMENCEMENT OF EXISTENCE

The existence of the corporation began upon filing the original articles of incorporation.

ARTICLE IV. PURPOSE

The corporation is organized, and shall be operated, to render "professional services" within the meaning of the Act, as carried on by persons licensed in, or otherwise legally authorized to engage in, professional practice as a Certified Professional Accountant, in this State. The corporation shall render its professional services only through its officers, agents and employees who are duly licensed or otherwise legally authorized within this State to render the same professional service as this corporation.

ARTICLE V. AUTHORIZED SHARES

The maximum number of shares that the corporation is authorized to have outstanding at any time is 100,000 shares of common stock having a par value of \$.01 per share. Each of the shares, when issued and outstanding, shall be identical in all respects and have equal rights and privileges. Shares of the corporation's stock shall be issued only to persons duly licensed (and in good standing) or otherwise legally authorized within Florida to render the same professional service as this corporation.

ARTICLE VI. BOARD OF DIRECTORS

The corporation currently has one director. The number of directors may be either increased or diminished from time to time, as provided in the bylaws, but shall never be less than one. The name and street address of the current director is:

<u>Name</u>	<u>Address</u>
Whitley B. Forehand	6675 Westwood Boulevard, Suite 450 Orlando, Florida 32821

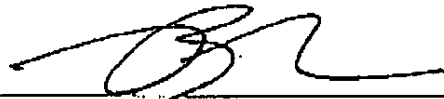
ARTICLE VII. BYLAWS

The power to adopt, alter, amend, or repeal bylaws shall be vested in the board of directors and the shareholders, except that the board of directors may not amend or repeal any bylaw adopted by the shareholders if the shareholders specifically provide that the bylaw is not subject to amendment or repeal by the directors.

ARTICLE VIII. AMENDMENTS

The corporation reserves the right to amend, alter, change, or repeal any provision in these Articles of Incorporation in the manner prescribed by law, and all rights conferred on shareholders are subject to this reservation.

The undersigned has executed these Amended & Restated Articles of Incorporation this 14th day of June, 2017.



Whitley B. Forehand, President