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SALLY KIMBALL

2170 Regents Blvd., West Palm Beach, FL 33409

Tel: 561-373-6758 Email: [sally@sallykimball.com](mailto:sally@sallykimball.com)

March 30, 2018

Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**RE: Name of Corporation: Kimball International Corp.**

**Document Number: P17000054060**

To Whom it May Concern:

Regarding the above, please find enclosed the following:

1. Original and one copy of Articles of Amendment
2. Check in the amount of \$52.50 made payable to the Florida Department of State for Certificate of Status, Certified Copy (additional copy is enclosed.)

Please return all correspondence and documents concerning this matter to:

Sally Kimball  
2170 Regents Blvd.  
West Palm Beach, FL 33409  
[sally@sallykimball.com](mailto:sally@sallykimball.com) ✓

Should you require any further information concerning this matter, please contact me directly. Thank you.

Sincerely,

  
Sally Kimball  
Enclosures

**Articles of Amendment**  
**To**  
**Articles of Incorporation of**  
**Kimball International Corp.**  
**(Document No. P17000054060)**

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JACKSONVILLE, FLORIDA

Pursuant to the provision of section 607.1006, Florida Statutes, the Florida For Profit Corporation adapts the following Amendment to its Article of Incorporations:

- A. The corporation hereby amends Article I and changes its name and duly adopts the following as its new amended name (prefer first name, if too close to another name please use second name):

Allied Business Corp. ✓

OR

Allied Consulting Corp.

- B. The date of the amendment is March 30, 2018.  
C. The amendment was adopted unanimously by the shareholders and directors and therefore sufficient for approval.

Dated this 30<sup>th</sup> day of March, 2018.

Kimball International Corp.

By: \_\_\_\_\_

Sally Kimball, President

Director and Shareholder

The above signature is attested by me as appropriate and authorized.

Sally Kimball, Secretary