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COVER LETTER

TO: Amendment Section

Division of Corporations NAME OF CORPORATION: HEDSTROM & HARRIS, P.A. DOCUMENT NUMBER: The enclosed Articles of Amendment and fee are submitted for filing. Please return all correspondence concerning this matter to the following: DALLAS R. HEDSTROM Name of Contact Person HEDSTROM LAW, P.A. Firm/ Company 601 ST. JOHNS AVENUE Address PALATKA, FL 32177 City/ State and Zip Code DALLAS@HEHALAW.COM E-mail address: (to be used for future annual report notification) For further information concerning this matter, please call: at (386) 385-3101
Area Code & Daytime Telephone Number DALLAS R. HEDSTROM Name of Contact Person Enclosed is a check for the following amount made payable to the Florida Department of State: \$35 Filing Fee □\$43.75 Filing Fee & ☐\$43.75 Filing Fee & □\$52.50 Filing Fee Certified Copy Certificate of Status Certificate of Status Certified Copy (Additional copy is (Additional Copy enclosed) is enclosed) Street Address Mailing Address Amendment Section Amendment Section Division of Corporations Division of Corporations The Centre of Tallahassee P.O. Box 6327

Tallahassee, FL 32314

2415 N. Monroe Street, Suite 810

Tallahassee, FL 32303

Articles of Amendment to Articles of Incorporation of

HEDSTROM & HARRIS, P.A.

| (Name of Corporation as current | ly filed with the Florida Dept. of State) |
|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------|
| P18000074919 | |
| (Document Number of | of Corporation (if known) |
| Pursuant to the provisions of section 607.1006, Florida Statutes, this its Articles of Incorporation: | Florida Profit Corporation adopts the following amendment(|
| A. If amending name, enter the new name of the corporation: | |
| HEDSTROM LAW, P.A. | The new |
| name must be distinguishable and contain the word "corporation," "Inc.," or Co.," or the designation "Corp," "Inc.," or "Co" "chartered," "professional association," or the abbreviation "P.A. | company," or "incorporated" or the abbreviation "Corp.," A professional corporation name must contain the word |
| B. Enter new principal office address, if applicable: (Principal office address <u>MUST BE A STREET ADDRESS</u>) | |
| C. Enter new mailing address, if applicable: | |
| (Mailing address MAY BE A POST OFFICE BOX) | |
| | |
| | |
| D. If amending the registered agent and/or registered office add new registered agent and/or the new registered office address | |
| Name of New Registered Agent | |
| | |
| (Florida st | rees address) |
| New Registered Office Address: | , Florida |
| | (City) (Zip Code) |
| New Registered Agent's Signature, if changing Registered Agent I hereby accept the appointment as registered agent. I am familiar | with and accept the obligations of the position. |
| Signature of New F | Registered Agent, if changing |
| Check if applicable | · · · · · · · · · · · · · · · · · · · |
| ☐ The amendment(s) is/are being filed pursuant to s. 607.0120 (11) | 10 |

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change. Mike Jones, V as Remove, and Sally Smith, SV as an Add.

| Example: X Change | <u>PT</u> | John Doe | | |
|----------------------------|-----------|-------------|-----------------|----------------------|
| X Remove | V | Mike Jones | | |
| X Add | <u>sv</u> | Sally Smith | | |
| Type of Action (Check One) | Title | Name | | <u>Addres</u> s |
| 1) Change | VP | САТН | ERINE E. HARRIS | 601 ST. JOHNS AVENUE |
| Add | | | | PALATKA, FL 32177 |
| X Remove | | | | |
| 2) Change | | | | |
| Add | | | | |
| Remove 3) Change | | | | |
| Add | | | | · |
| Remove | | | | |
| 4) Change | | | | |
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| Remove | | | | |
| 5) Change | | | | |
| Add | | | | |
| Remove | | | | |
| 6) Change | | | | |
| Add | | | | |
| Remove | | | | |

| | f necessary). — (Be | enter change(s) here: specific) | | | |
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| | t(s) adoption: | , if other than the |
|--------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------|
| date this document was signed | OCTOBER 15, 2020 | |
| Effective date <u>if applicable</u> : | (no more than 90 days after amendment | t file date) |
| | this block does not meet the applicable statutory filing re- he Department of State's records. | quirements, this date will not be listed as the |
| Adoption of Amendment(s) | (CHECK ONE) | |
| The amendment(s) was/we action was not required. | re adopted by the incorporators, or board of directors without | out shareholder action and shareholder |
| | re adopted by the shareholders. The number of votes cast fere sufficient for approval. | for the amendment(s) |
| | re approved by the shareholders through voting groups. The ed for each voting group entitled to vote separately on the e | |
| "The number of vote | s cast for the amendment(s) was/were sufficient for approve | al |
| by | (voting group) | |
| | 38-17 | |
| 10/16 Dated | /2020 | |
| | Paccos R. Hedist By a director, president or other officer—if directors or officer | and have not been |
| S | elected, by an incorporator – if in the hands of a receiver, tr properties fiduciary by that fiduciary) | |
| | DALLAS R. HEDSTROM | |
| | (Typed or printed name of person signing |) |
| | PRESIDENT | |
| | (Title of person signing) | |