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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
STEPHANIE SHAW, P.A.**

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
STEPHANIE SHAW, P.A.**

RECORDED
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Pursuant to the provision of section 607-1006, Florida Statutes, this Florida profit corporation adopts the following article of amendment to its articles of incorporation:

FIRST:

Amendment adopted:

Article VI, Officers & Directors

The purpose of this amendment is to **CORRECT** the following officer's name:

STEPHANIE WILLIS-SHAW, President, Secretary and Treasurer

Article I, Name & Address

The purpose of this amendment is to **CORRECT** the Principal and Mailing address, officer main address as follows:

5514 DOGWOOD WAY

LAUDERHILL, FL 33319

SECOND:

The date of the adoption is:

November 6th, 2019

THIRD:

Adoption of Amendment

The amendment was approved by a majority of the shareholders. The number of votes cast by the shareholders was sufficient for approval.

Signed this 6th day of November, 2019

Stephanie Willis-Shaw

Stephanie Willis-Shaw, President