

# P19000081500

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COVER LETTER

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: Chaffin Capital Advisors, Inc.DOCUMENT NUMBER: P19000081506The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

David A. Miller

Name of Contact Person

Peterson & Myers, P.A.

Firm/ Company

225 East Lemon Street, Suite 300

Address

Lakeland, Florida 33801

City/ State and Zip Code

Chris.Chaffin@ChaffinCapitalAdvisors.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Chris Chaffin

Name of Contact Person

at ( 863 )688-2400

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2019 DEC 20 PM 3:14

**ARTICLES OF AMENDMENT TO THE  
ARTICLES OF INCORPORATION  
OF  
CHIAFFIN CAPITAL ADVISORS, INC.  
(Document Number P19000081506)**

Pursuant to Section 607.1006, Florida Statutes, Chaffin Capital Advisors, Inc. (the "Corporation") adopts the following Articles of Amendment to its Articles of Incorporation:

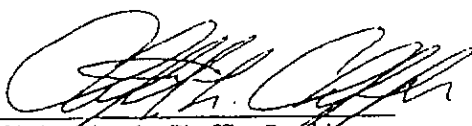
1. The Initial Officers of the Corporation are hereby amended as follows:

<u>Name</u>	<u>Address</u>	<u>Title</u>
Christopher L. Chaffin	2621 Elizabeth Place Lakeland, Florida 33812	President, Secretary and Treasurer
James E. Chaffin	801 25 <sup>th</sup> Avenue West Palmetto, Florida 34221	Vice President

2. The amendment was adopted by the shareholders on December 19, 2019.

3. The number of votes cast for the amendment by the shareholders was sufficient for approval.

Dated: December 19, 2019.

By:   
Christopher L. Chaffin, President

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