

6/17/2020

Division of Corporations

## Florida Department of State

Division of Corporations

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UNDERWOOD MURRAY, P.A.**

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**ARTICLES OF AMENDMENT TO  
ARTICLES OF INCORPORATION OF  
UNDERWOOD MURRAY, P.A.**

Pursuant to Section 607.1006 of the Florida Statutes, the Articles of Incorporation of UNDERWOOD MURRAY, P.A., a Florida professional corporation (the "Corporation"), are hereby amended as follows:

1. The name of the Corporation is UNDERWOOD MURRAY, P.A. The document number is P20000034123.
2. The Articles of Incorporation of the Corporation are hereby amended to add Article 11, which reads as follows:

**ARTICLE 11**  
**Officers**

The following persons shall be the officers of the Corporation, to serve for such periods as set forth in the Corporation's Shareholders Agreement, or until their earlier resignation, removal, or death:

<u>Name</u>	<u>Title</u>
Scott A. Underwood	President, Secretary, Treasurer
Megan W. Murray	Vice President."

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3. The foregoing amendment was adopted as of June 11, 2020, by the unanimous written consent of the shareholders and sole director of the Corporation in accordance with the provisions of Sections 607.1003, 607.0704, and 607.0821 of the Florida Statutes.

4. The sole voting group entitled to consent in writing to this amendment is comprised of the holders of the common stock, and the number of votes cast for the amendment by the written consent of that voting group was sufficient for approval by it.

*[Signature page follows]*

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IN WITNESS WHEREOF, the undersigned Director of the Corporation has executed these  
Articles of Amendment on the 11th day of June, 2020.

UNDERWOOD MURRAY, P.A.

By: 

Scott A. Underwood, President  
and Director

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