

Division of Corporations

Florida Department of State

Division of Corporations

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**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
HARDEMAN, KEMPTON & ASSOCIATES, INC.**

Hardeman, Kempton & Associates, Inc., a Florida corporation (the "Corporation"), hereby certifies as follows:

1. The Articles of Incorporation of the Corporation are hereby amended by deleting the present form of Article I in its entirety and by substituting, in lieu thereof, the following:

**ARTICLE I
Name and Principal Office Address**

The name of this corporation is Kempton Rinard, Inc. The principal office address is 3242 Henderson Boulevard, Suite 200, Tampa Florida 33609.

2. The foregoing amendment shall become effective as of the date of filing with the Florida Department of State, Division of Corporations.

3. The amendment recited in Section 1 above has been duly adopted in accordance with the provisions of §607.1006, Florida Statutes on January 14, 2020, the written action to amend the Corporation's Articles of Incorporation having been approved by the holders of all issued and outstanding shares of the Corporation's common stock, representing sufficient votes to authorize such action. The Corporation has no voting groups other than the above referenced common stock shareholders.

IN WITNESS WHEREOF, the Corporation has caused these Articles of Amendment to be prepared under the signature of its President this 16th day of January, 2020.

Hardeman, Kempton & Associates, Inc.



James T. Kempton, President

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