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TO: Amendment Section Division of Corporations

• - ,

NAME OF CORPC	RATION: LETA AUSTIN FO	OSTER & ASSOC., INC.		
DOCUMENT NUM	P94000002603			
The enclosed Article	s of Amendment and fee are su	bmitted for filing.		
Please return all corr	espondence concerning this ma	tter to the following:		
	M. Timothy Hanlon			
		Name of Contact Persor	1	
	Alley, Maass, Rogers & Lindsay, P.A.			
	Firm/ Company			
340 Royal Poinciana Way, Suite 321				
		Address		
	Palm Beach, FL 33480			
		City/ State and Zip Code	2	
	india@letaaustinfoster.com			
	-	sed for future annual report	notification)	
For further information M. Timothy Hanlon	on concerning this matter, pleas	se call: at (, 659-1770	
Name of Contact Person		Area Co	de & Daytime Telephone Number	
Enclosed is a check f	or the following amount made			
■ \$35 Filing Fee	□\$43.75 Filing Fee & Certificate of Status	S43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	☐ \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)	
Mailing Address Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314		Street Address Amendment Section Division of Corporations The Centre of Tallahassee 2415 N. Monroe Street, Suite 810 Tallahassee, FL 32303		

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF LETA AUSTIN FOSTER & ASSOC., INC.

FIRST:

The Articles of Incorporation of LETA AUSTIN FOSTER & ASSOC., INC. (the "Company") were filed on January 11, 1994 and assigned document number

P94000002603.

SECOND:

The following amendment to the Articles of Incorporation was adopted by the

Company:

The name of the Company is hereby amended to the following:

Leta Austin Foster & Daughters, Inc.

The amendment was adopted by the incorporators, or board of directors without shareholder action and shareholder action was not required.

IN WITNESS WHEREOF, in compliance with Florida Statutes Section 607.1006, the Amendment this 2 day of November, 2024.

undersigned member or authorized person (of the Company, executed these Articles of

Leta A. Foster, as President