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STAHL ROSS AND ASSOCIATES, INC.

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
STAHL ROSS AND ASSOCIATES, INC.
(Document Number P94000013429)

The undersigned Corporation, in accordance with the Florida Business Corporation Act and its Bylaws, hereby adopts the following Articles of Amendment:

ARTICLE I: NAME

The name of the Corporation is STAHL ROSS AND ASSOCIATES, INC..

ARTICLE II: AMENDMENT

Article IV of this Corporation's Articles of Incorporation is hereby amended (the "Amendment") in its entirety, by deleting the existing provisions of Article IV of the Corporation's Articles of Incorporation in its entirety and substituting in its place and stead the following:

"ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 100 shares of One Dollar (\$1.00) par value common stock. Each of the said shares of stock shall entitle the holder thereof to One (1) vote at any meeting of the stockholders. All or any part of said capital stock may be paid for in cash, in property or in labor or services at a fair valuation to be fixed by the Board of Directors at a meeting called for such purposes. All stock when issued shall be paid for and shall be non-assessable. The Corporation is authorized to issue only one class of stock."

ARTICLE III: ADOPTION

The Amendment was adopted and approved on December 22, 2020 by the unanimous written consent of all of the Directors and Shareholders of the Corporation, which consent is sufficient for approval. Except as hereby amended, the Articles of Incorporation of the Corporation as previously amended are hereby ratified and affirmed.

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IN WITNESS WHEREOF, the undersigned has executed and signed these Articles of Amendment on behalf of the Corporation this 22nd day of December, 2020.

STAHL ROSS AND ASSOCIATES, INC.

By: 

Robert L. Stahl, its President

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