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Division of Corporations
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Account Name : O'HAIRE, QUINN, CASALINO, CHARTERED
Account Number : 073077002560
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ARTICLES OF AMENDMENT
OF
O'HAIRE QUINN CHARTERED

The undersigned corporation, in accordance with the Florida General Corporation Act and its By-Laws, hereby adopts the following Articles of Amendment:

ARTICLE I

Article I of this corporation's Articles of Incorporation is hereby amended in its entirety so as to read, after amendment, as follows:

"ARTICLE I - NAME

"The name of this corporation is: **MICHAEL O'HAIRE, ATTORNEY, CHARTERED.**"

ARTICLE II

Article X of this corporation's Articles of Incorporation is hereby amended so as to read, after amendment, as follows:

"ARTICLE X - OFFICERS

"The Officers of the corporation may consist of a President, one or more Vice Presidents, a Secretary, a Treasurer, and such other Officers and assistant Officers as shall be named by the Board of Directors pursuant to the Bylaws of the Corporation. The Officers of the corporation are:

"President	Michael O'Haire 575 Highway A1A Vero Beach FL 32963
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"Treasurer	Michael O'Haire 575 Highway A1A Vero Beach FL 32963"
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ARTICLE III

The Amendment has been adopted by written Consent of all of the Directors and all of the Shareholders of the corporation, pursuant to Section 607.1003, Florida Statutes.

The effective date of such Consent and of this Amendment is as of the date hereof. A copy of such written consent is attached to these Articles of Amendment.

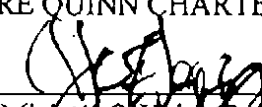
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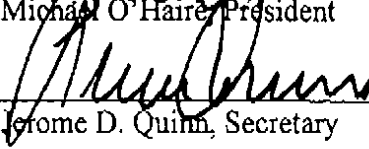
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The date of each amendment's adoption is August 15, 2020.

IN WITNESS WHEREOF, the undersigned has executed and signed these Articles of Amendment on behalf of the corporation this 15th day of August, 2020.

O'HAIRE QUINN CHARTERED

By: 
Michael O'Haire, President

Attest: 
Jerome D. Quinn, Secretary

This instrument prepared by:
Michael O'Haire, Esq.
Fla. Bar No. 0059698
O'Haire Quinn Chartered
3111 Cardinal Dr.
Vero Beach, FL 32963
(772) 231-6900

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**UNANIMOUS CONSENT OF SHAREHOLDERS AND DIRECTORS
OF O'HAIRE QUINN CHARTERED
IN LIEU OF SPECIAL MEETING**

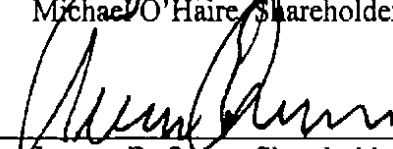
This consent shall be in lieu of a special meeting of the Directors and Shareholders of O'HAIRE QUINN CHARTERED.

The undersigned, being all of the shareholders and members of the Board of Directors of O'HAIRE QUINN CHARTERED, acting without meeting pursuant to the Florida General Corporation Act and the By-Laws of the Corporation, do hereby consent to the amendment of Article I of the Articles of Incorporation so as to change the name of the corporation to MICHAEL O'HAIRE, ATTORNEY, CHARTERED, the amendment to Article I of the Articles of Incorporation so as to change the name of the registered agent, and the amendment to Article X to the Articles of Incorporation so as to list the current Officers of the corporation, and approve and adopt the foregoing Articles of Amendment.

This Consent is adopted this August 15, 2020.

O'HAIRE QUINN CHARTERED

By: 
Michael O'Haire, Shareholder/Director

By: 
Jerome D. Quinn, Shareholder/Director

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