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Division of Corporations

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P95000078115

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H15000107545 3

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
DUNWODY WHITE & LANDON, P.A.**

Document Number of Corporation: P95000078115

Dunwody White & Landon, P.A., a corporation organized and existing under the laws of the State of Florida (the "Corporation"), in order to amend its Article of Incorporation in accordance with the requirements of Chapter 607, Florida Statutes, does hereby certify as follows:

1. The Articles of Incorporation of the Corporation were filed with the Secretary of State of the State of Florida on October 11, 1995.
2. An Articles of Amendment to Articles of Incorporation of the Corporation were filed with the Secretary of State of the State of Florida on March 18, 1999.
3. This amendment to the Articles of Incorporation being effected hereby will completely delete Article 3 of the Articles of Incorporation as of the date hereof, and will substitute in that place the Article 3 set forth below.
4. This amendment to the Articles of Incorporation was approved and adopted by the shareholders of the Corporation, and the number of votes cast for the amendment by the shareholders was sufficient for approval. The date of adoption of the amendment by the shareholders was April 23, 2015.
5. These Articles of Amendment of the Articles of Incorporation shall be effective immediately upon filing by the Secretary of State of the State of Florida, and thereafter, Article 3 of the Articles of Incorporation of the Corporation shall read as follows:

ARTICLE 3

Capital
Stock

1. Authorized Capitalization.

The total number of shares of capital stock authorized to be issued by this Corporation shall be:

10,000 shares of Class A Voting Common Stock, par value
\$.01 per share (the "Class A Stock");

10,000 shares of Class B Non-Voting Common Stock,
par value \$.01 per share (the "Class B Stock");

1,000 shares of Class C Non-Voting Common Stock,
par value \$.01 per share (the "Class C Stock").

H15000107545 3

H15000107545 3

2. Payment for Stock. All or any part of the consideration for the issuance of the capital stock of this Corporation may be in cash, property or labor or services at a fair valuation to be fixed by the Board of Directors, which consideration, in any event, shall not be less than the par value of the shares issued therefor. All stock, when issued, shall be fully paid and nonassessable.

3. Voting. The voting power of this Corporation shall be vested solely in the Class A Stock. Holders of shares of Class A Stock shall be entitled to one vote for each share of Class A Stock. Shares of Class B Stock and shares of Class C Stock shall not be entitled to vote on any matters brought before the shareholders for a vote. There shall be no cumulative voting in the election of directors.

4. Dividends. Any and all dividends are to be shared among the holders of shares of outstanding shares of Class A Stock and Class B Stock on a share for share basis. Holders of outstanding shares of Class C Stock shall be entitled to no dividends on their shares of Class C Stock.

5. Liquidation. Upon the dissolution or liquidation of the Corporation, whether voluntary or involuntary, holders of the Class A Stock and Class B Stock will be entitled to receive all assets of the Corporation available for distribution to its stockholders in proportion to their respective stock holdings. Holders of Class C Stock shall not be entitled to any such rights.

6. Meetings. Holders of the Class A Stock and Class B Stock are entitled to attend meetings of the Corporations. Holders of the Class C Stock are not entitled to attend any meetings of the Corporation unless a holder of the Class C Stock is specifically invited by the then acting management committee of the Corporation to attend a meeting.

7. Access to Financial Records. Holders of the Class A Stock and Class B Stock shall have access to the Corporation's financial records. Holders of the Class C Stock shall have no right to access to the Corporation's financial records but may be allowed access to certain aspects of such financial records from time to time if and to the extent specifically allowed by the then acting management committee of the Corporation.

The Corporation has caused these Articles of Amendment of the Articles of Incorporation to be executed by its President this 23rd day of April, 2015.

DUNWODY WHITE & LANDON, P.A.

By: 

Name: Robert D.W. Landon, II

Title: President