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Dec 27, 2016 08:00 AM
Secretary of State

FILED Dec 27, 2016 08:00 AM Secretary of State

ARTICLES OF AMENDMENT OF STACK FERNANDEZ ANDERSON & HARRIS, P.A.

Pursuant to Chapter 607, Florida Statutes, the following Articles of Amendment to the Articles of Incorporation of STACK FERNANDEZ ANDERSON & HARRIS, P.A. (hereinafter, the "Corporation") are hereby filed on behalf of the Corporation:

Article 1

The name of Stack Fernandez Anderson & Harris, P.A. shall be changed to:

Stack Fernandez & Harris, P.A.

Article 2

The officers of the Corporation shall be:

Robert Harris - President Brian J. Stack -- Vice-President Lazaro Fernandez, Jr. -- Vice President

Article 3

These Articles of Amendment shall be effective January 1, 2017.

Article 4

These Articles of Amendment were made and approved by the board of directors of the Corporation on December 17, 2016. All of the shareholders of the Corporation approved of this action.

IN WITNESS WHEREOF, the undersigned, as Vice President of the Corporation, has executed these Articles of Amendment this 1/1th day of December 2016.

Brian J. Stack

Vice-President,