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SECRETARY OF STATE  
DIVISION OF CORPORATIONS

MAY 23 2016

C LEWIS

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** Madden, Moorhead & Glunt, Inc.

**DOCUMENT NUMBER:** P96000043591

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Amy Windmiller  
Name of Contact Person  
Keating & Schlitt, P.A.  
Firm/ Company  
250 East Colonial Drive, Suite 300  
Address  
Orlando, Florida 32801  
City/ State and Zip Code

awindmiller@Keatlaw.com  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Amy Windmiller at ( 407 ) 206-9424  
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

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| <input type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certificate of Status | <input checked="" type="checkbox"/> \$43.75 Filing Fee &<br>Certified Copy<br>(Additional copy is<br>enclosed) | <input type="checkbox"/> \$52.50 Filing Fee<br>Certificate of Status<br>Certified Copy<br>(Additional Copy<br>is enclosed) |
|--|--|--|--|

**Mailing Address**  
Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address**  
Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

16 MAY 18 PM 1:54

**ARTICLES OF AMENDMENT TO  
ARTICLES OF INCORPORATION  
OF  
MADDEN, MOORHEAD & GLUNT, INC., a Florida corporation**

Madden, Moorhead & Glunt, Inc., a Florida corporation, pursuant to Section 607.1001, 607.1003 and 607.1006, Florida Statutes, does hereby adopt and file the following Articles of Amendment to Articles of Incorporation:

P9600004359 1

1. That the name of the corporation is Madden, Moorhead & Glunt, Inc., a Florida corporation.
2. That Article One of the Articles of Incorporation of Madden, Moorhead & Glunt, Inc., a Florida corporation is hereby amended and restated in its entirety as follows:

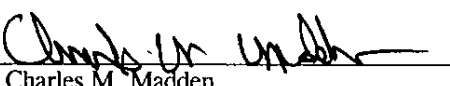
ARTICLE ONE - NAME

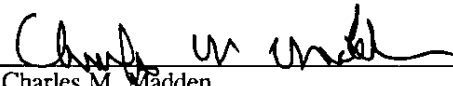
The name of this corporation shall be *Madden, Moorhead & Stokes, Inc., a Florida corporation* (the "Corporation").

3. That the foregoing amendment regarding the change of the Corporation's name was recommended, adopted and authorized by all of the common stock Shareholders and all of the members of the Board of Directors of the Corporation, pursuant to a Joint Written Action dated April 20, 2016.

**IN WITNESS WHEREOF**, the undersigned President and Secretary of this Corporation have executed these Articles of Amendment this 20<sup>th</sup> day of April, 2016.

**MADDEN, MOORHEAD & GLUNT, INC., a Florida corporation ATTEST:**

By:   
Charles M. Madden  
As its President

By:   
Charles M. Madden  
As its Secretary