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COR AMND/RESTATE/CORRECT OR O/D RESIGN
MADDEN, MOORHEAD & STOKES, INC., A FLORIDA CORPORATION

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
MADDEN, MOORHEAD & STOKES, INC.,
A FLORIDA CORPORATION**

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

1. The name of the corporation is Madden, Moorhead & Stokes, Inc., a Florida corporation (the "Corporation"), incorporated on May 15, 1996, and assigned Document No. P96000043591.

2. Article One of the Articles of Incorporation of the Corporation is hereby amended and restated in its entirety as follows:

"ARTICLE ONE - NAME

The name of this corporation shall be CCD, Inc. (the "Corporation")."

4. The foregoing amendment regarding the change of the Corporation's name was approved by the unanimous written consent of the board of directors and by all of the shareholders of the Corporation, pursuant to a Joint Written Action dated as of December 17, 2019.

IN WITNESS WHEREOF, the undersigned President of this Corporation has executed these Articles of Amendment as of the 17 day of December, 2019.

MADDEN, MOORHEAD & STOKES, INC.
a Florida corporation

By Charles M. Madden
Charles M. Madden, President

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