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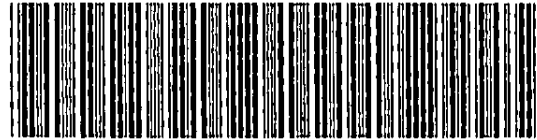
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2022 MAY 27 PM 3:01
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FLORIDA DEPARTMENT OF STATE
Division of Corporations

May 9, 2022

HEATHER LARISCY
1400 HAND AVENUE
SUITE D
ORMOND BEACH, FL 32174

SUBJECT: UPCHURCH WATSON WHITE & MAX MEDIATION GROUP, INC.
Ref. Number: P96000102417

We have received your document for UPCHURCH WATSON WHITE & MAX MEDIATION GROUP, INC., however, upon receipt of your document no check was enclosed. Please return your **document** along with a **check** or **money order** made payable to the Department of State for \$35.00.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Claretha Golden
Regulatory Specialist II

Letter Number: 722A00010641

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION OF
UPCHURCH WATSON WHITE & MAX MEDIATION GROUP, INC.
A Florida Corporation**

FILED

2022 MAY 27 PM 3:01

CLERK OF DISTRICT COURT
TALLAHASSEE, FLORIDA

The Articles of Incorporation of CCB MEDIATION, INC. were filed in Tallahassee, Florida on December 19, 1996. Articles of Amendment amending the name to UPCHURCH WATSON WHITE & FRAXEDAS MEDIATION GROUP were filed on June 5, 1997. Articles of Amendment amending the name to UPCHURCH WATSON & WHITE MEDIATION GROUP INC. were filed June 10, 1999. Articles of Amendment amending the name to UPCHURCH WATSON WHITE & MAX MEDIATION GROUP, INC. were filed October 4, 2002. Article III of the Articles of Incorporation of UPCHURCH WATSON WHITE & MAX MEDIATION GROUP, INC. is hereby further amended to read as follows:

**ARTICLE III
CAPITAL STOCK**

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 10,000 shares of stock at \$1.00 par value.

The foregoing amendment was adopted unanimously by the shareholders of the corporation by this written action effective on the 5th day of April, 2022. The number of votes cast by the shareholders was unanimous, and thus sufficient for approval.

IN WITNESS WHEREOF, the undersigned President of this corporation has executed these Articles of Amendment to Articles of Incorporation on this 5th day of April, 2022.


JOHN J. UPCHURCH, IV, President

STATE OF FLORIDA
COUNTY OF VOLUSIA

The foregoing instrument was acknowledged before me on this 6th day of April, 2022, by John J. Upchurch, IV, who is personally known to me.

NOTARY PUBLIC:


Notary Public, State of Florida

