P97000053547

TRANSMITTAL LETTER

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

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-07/07/97--01165--001
*****87.50 *****87.50

SUBJECT: Amendment to articles of incorporation of
CRIMINAL JUSTICE AND MANAGEMENT CONSULTANTS, INC.
Document number P97000053547

Enclosed is an original and one (1) copy of Articles of Amendment to articles of incorporation and a check for:

$35.00	filing fee
52.50	one certified copy of the Articles of Amendment
$ 87.50	TOTAL

FILED
97 JUL -8 PM 3:13
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FROM: William R. Blount
7209 Hammett Road
Tampa, FL 33647 (813) 978-0470

W Blount

N/C

V8 JUL 14 1997

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
97 JUL -8 PM 3:13
SECRETARY OF STATE
TALLAHASSEE FLORIDA

CRIMINAL JUSTICE AND MANAGEMENT CONSULTANTS, INC.

(Document number P97000053547)

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

Amendment to: ARTICLE I
NAME OF CORPORATION

Effective on the date accepted by the Secretary of State, State of Florida, the name of this corporation will be:

W. R. BLOUNT AND ASSOCIATES, INC.

So moved, seconded, passed unanimously and adopted June 30, 1997 at the regular meeting of the officers of the Corporation.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: Amendment to Article I adopted. June 30, 1997

FOURTH: Adoption of Amendment(s) (CHECK ONE)

☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by ____________________."
voting group

☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

☒ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 1st day of July, 1997.

Signature William R. Blount
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

William R. Blount
Typed or printed name

President & CEO/Incorporator
Title