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Division of Corporations

P. 1

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Florida Department of State

Division of Corporations

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BASIC AMENDMENT

AMY B. HARRY, CPA, P.A.

Certificate of Status	0
Certified Copy	0
Page Count	01
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01/28/02 Name Change
De Amendment

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P. 2

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**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION
OF
AMY B. HARRY, CPA, P.A.**

Pursuant to the provisions of section 6007.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment adopted:

ARTICLE I: amended to read that the name of the corporation shall be: CAMBRIDGE, BROOKE, & MADISON, INC. The name AMY B. HARRY, CPA, P.A. shall be deleted from Article I.

ARTICLE II: amended to read that the purpose of the business is to engage in any and all business permitted under the laws of the State of Florida.

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:

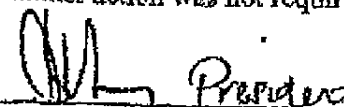
N/A

THIRD: The date of each amendment's adoption: January 1, 2002.

FOURTH: Adoption of Amendment(s) (check one)

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendments(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups.
- ☐ 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 28th day of January, 2002


AMY B. HARRY, president

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