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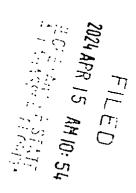
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AMENDMENT TO ARTICLES OF INCORPORATION

OF.

JEANNE T. TATE, P.A.



WHEREAS, the Articles of Incorporation of Jeanne T. Tate, P.A., a Florida professional service corporation, were filed with and approved by the Secretary of State of the State of Florida on the effective date of November 1, 1998; and

WHEREAS, Jeanne T. Tate, P.A. ceased providing legal services and the practice of law on December 31, 2023, so it is the intention of the Board of Directors of Jeanne T. Tate, P.A., that its Articles of Incorporation be amended in accordance with the proposed amendment set forth below; and

WHEREAS, this proposed amendment to the Articles of Incorporation of Jeanne T. Tate, P.A. (this "Amendment"), was approved and adopted by the Board of Directors and shareholders of Jeanne T. Tate, P.A. on the 1st day of January, 2024; and

WHEREAS, the approval of the Secretary of State of the State of Florida of this proposed Amendment is hereby requested.

NOW, THEREFORE, the Articles of Incorporation of Jeanne T. Tate, P.A., are hereby amended as follows:

1. The present Article I shall be deleted in its entirety and replaced with the following, to-wit:

ARTICLE 1

Name and Address

The name of the corporation shall be:

Jeanne T. Tate, Inc.

The principal office and mailing address of this corporation shall be 418 W. Platt Street. #B, Tampa, Florida 33606, or such other address within the state of Florida as the Board of Directors may from time to time determine.

2. The present Article III shall be deleted in its entirety and replaced with the following, to-wit:

ARTICLE III

Purpose

The purpose of this corporation is to own and operate real and personal property and to engage in any and all other lawful business as determined by the Board of Directors from time to time.

IN WITNESS WHEREOF, this Amendment to Articles of Incorporation of Jeanne T. Tate, P.A. was signed effective the 1st day of January, 2024.

Jeanne T. Tate, President

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