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CORPORATION SERVICE COMPANY 1201 Hays Street Tallhassee, FL 32301

Phone: 850-558-1500

ACCOUNT NO. : 12000000195

REFERENCE : 302473 6383A

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COST LIMIT : \$⁷35,.00

AUTHORIZATION

ORDER DATE : January 3, 2023

ORDER TIME : 11:01 AM

ORDER NO. : 302473-005

CUSTOMER NO: 6383A

DOMESTIC AMENDMENT FILING

NAME: PATRONE, KEMP & BENTLEY, P.A.

EFFECTIVE DATE:

_____ ARTICLES OF AMENDMENT

XX RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY
XX PLAIN STAMPED COPY
CERTIFICATE OF GOOD CTAN

_____ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Eyliena Baker -- EXT#

EXAMINER'S INITIALS:

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF



PATRONE, KEMP & BENTLEY, P.A. Document No. S54722

Pursuant to the provisions of Section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment(s) to its Articles of Incorporation:

Article I is hereby amended as follows: 1.

"The name of the corporation shall be PATRONE, KEMP, BENTLEY & MACE, P.A., which main office shall be located in the City of Fort Myers, County of Lee, State of Florida."

Article VII is hereby amended as follows: 11.

"The corporation shall have a Board of Directors consisting of four (4) persons and may be increased to not more than five (5) directors."

The Articles of Amendment will be effective January 1, 2023.

The foregoing amendments were approved by all of the Shareholders and Directors this 1st day of January, 2023.

Andre J. Patrope, Director

Kemp, II, Director

Elizabeth C. Bentley, Director

T. Brandon Mace, Director

Andre J. Patrone, Shareholder

Kenneth E. lemp, II, Shareholder

Elizabeth C. Bentley, Shareholder

T. Brandon Mace, Shareholder