

S98659

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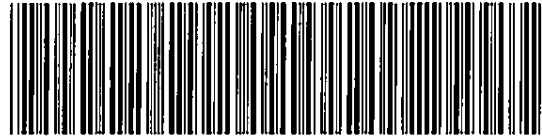
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DATE: 1/25/18

NAME: BAKER, HYATT, HOMRICH, AND ZOKVIC, P.A.

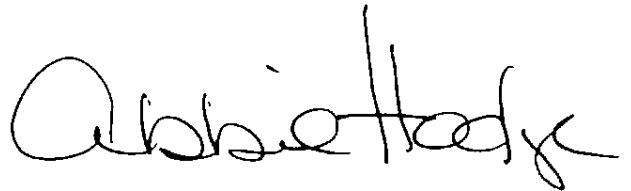
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**ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION OF
BAKER, HYATT, HOMRICH, AND ZOKVIC, P.A.**

Pursuant to the provisions of Section 607.1006 of the Florida Business Corporation Act, the undersigned Corporation (defined below) hereby adopts the following Articles of Amendment to its Articles of Incorporation:

1. The name of the Corporation is Baker, Hyatt, Homrich, and Zokvic, P.A. (the "Corporation"), with the following Florida corporation Document Number: S98659.
2. The text of the amendment to the Corporation's Articles of Incorporation is as follows:
 - a. Article V, Paragraph A of the Articles of Incorporation is hereby deleted in its entirety and replaced with the following:

"A. The authorized stock of this corporation and the maximum number of shares it is authorized to issue is 1,000 shares of Class A Common Stock, with \$1.00 par value per share. The holders of the Class A Stock shall be entitled to one vote per share of Class A Stock."
3. These Articles of Amendment were adopted on January 25, 2018.
4. These Articles of Amendment were approved and adopted by the shareholders. The number of votes cast for these Articles of Amendment were sufficient for approval. Other than as expressly set forth above, the Articles of Incorporation of the Corporation shall continue unmodified and remain in full force and effect.
5. These Articles of Amendment shall be effective upon filing.

Dated January 25, 2018.

Baker, Hyatt, Homrich & Zokvic, P.A., a Florida
professional corporation

By:  _____

Name: J. Alden Baker

Title: President