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COR AMND/RESTATE/CORRECT OR O/D RESIGN PELLEGRINO HONICK MCFARLAND & MILLER, P.A., CPAS

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July 27, 2018

FLORIDA DEPARTMENT OF STATE

Division of Corporations
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SUBJECT: PELLEGRINO HONICK MCFARLAND & MILLER, P.A., CPAS REF: V49581

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SECRETARY OF STATE TALLAHASSEE, FL

ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION OF PELLEGRINO HONICK MCFARLAND & MILLER, P.A., CPAS

- 1. The Articles of Incorporation of PELLEGRINO HONICK MCFARLAND & MILLER, P.A., CPAS, a Florida corporation, were filed with the Florida Department of State on July 7, 1992.
- 2. Article I of the Articles of Incorporation is hereby deleted in its entirety and the following Article I inserted in lieu thereof:

"ARTICLE I - NAME

The name of the corporation is "PELLEGRINO & MCFARLAND, P.A."

- 3. In all other respects, the Articles of Incorporation of the corporation are ratified and affirmed in all respects.
- 4. These Articles of Amendment were approved by the Board of Directors and Shareholders of the Corporation on July 25, 2018, and the vote of the Board of Directors and Shareholders was sufficient for approval.

DATED: July 25, 2018.

JOHN M. COMPTON, Authorized Representative

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