

8/17/2018

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PELLEGRINO & MCFARLAND, P.A.**

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H180002415083

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
PELLEGRINO & MCFARLAND, P.A.**

Pursuant to the provisions of Section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendments to its Articles of Incorporation:

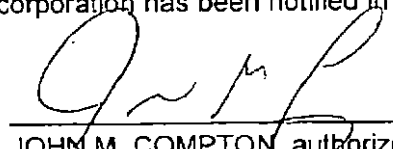
1. The Articles of Incorporation of PELLEGRINO & MCFARLAND, P.A., a Florida corporation, were filed with the Florida Department of State on July 7, 1992.
2. The Document Number for PELLEGRINO & MCFARLAND, P.A., a Florida corporation is V49581.
3. The new principal office address and mailing address is 1800 Second Street, Suite 720, Sarasota, Florida 34236.
4. The registered agent's mailing address is 1800 Second Street, Suite 720, Sarasota, Florida 34236.
5. The current Officers and/or Directors are now as follows:

<u>TYPE OF ACTION</u>	<u>TITLE</u>	<u>NAME/ADDRESS</u>
REMOVE	VP	MARC MILLER 1800 Second Street, Suite 720 Sarasota, Florida 34236
CHANGE	DPT	THOMAS V. PELLEGRINO, JR. 1800 Second Street, Suite 720 Sarasota, Florida 34236
CHANGE	DVPS	HAROLD D. MCFARLAND 1800 Second Street, Suite 720 Sarasota, Florida 34236

6. The above amendments were adopted by the shareholders on August 17, 2018. The number of votes cast for the amendments by the shareholders are sufficient for approval.

7. Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

Dated: August 17, 2018

  
JOHN M. COMPTON, authorized  
representative of the corporation