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**COR AMND/RESTATE/CORRECT OR O/D RESIGN  
RICHARD THOMPSON CORPORATION**

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**ARTICLES OF AMENDMENT  
TO THE  
THE ARTICLES OF INCORPORATION  
OF  
RICHARD THOMPSON CORPORATION**

Pursuant to the provisions of §607.1006 of the Florida Business Corporation Act, RICHARD THOMPSON CORPORATION, a Florida corporation (the "Corporation"), adopts the following Articles of Amendment to its Articles of Incorporation:

1. The name of the corporation is RICHARD THOMPSON CORPORATION (hereinafter called the "Corporation") and the document number of the Corporation is V54258.
2. The following new Article XII is hereby added to the Corporation's Articles of Incorporation:

**ARTICLE XII**

**The sole Shareholder of the Corporation is Richard Thompson and Olivia Thompson, husband and wife, held as tenants by the entirety.**

3. Except as hereby amended, the Articles of Incorporation of the Corporation shall remain unchanged.
4. The amendment made herein to the Articles of Incorporation of the Corporation was adopted by the written consent of the Director and Shareholder, dated June 6, 2018, the number of votes cast for the amendment was sufficient for approval, pursuant to Sections 607.0821 and 607.0704 of the Florida Business Corporation Act.
5. The effective date of this Amendment shall be upon the filing of these Articles of Amendment.

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IN WITNESS WHEREOF, the undersigned officer of the Corporation has executed these Articles of Amendment this 7<sup>th</sup> day of June, 2018.

RICHARD THOMPSON CORPORATION

  
By \_\_\_\_\_  
Name: Richard Thompson  
Title: Director

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