

State of New Hampshire

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Form 14
RSA 293-A:10.06

ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION

PURSUANT TO THE PROVISIONS of the New Hampshire Business Corporation Act, the undersigned corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: The name of the corporation is Sheehan Phinney Bass + Green PA

SECOND: The text of each amendment adopted is:

Article FIRST is hereby deleted and the following inserted in its place:

"FIRST: The name of the corporation is: Sheehan Phinney Bass & Green PA"

THIRD: If the amendment provides for an exchange, reclassification or cancellation of issued shares, the provisions for implementing the amendment(s) if not contained in the above amendment are:

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T1603252009

FOURTH: The amendment(s) were adopted on January 21, 2016
(mmmm dd, yyyy)

[If more space is needed, attach additional sheet(s)]

FIFTH: (Check one)

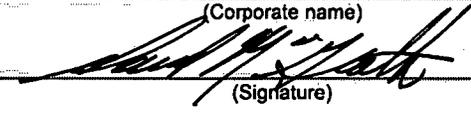
- A. The amendment(s) were adopted by the incorporators or board of directors without shareholder action and shareholder action was not required.
- B. The amendment(s) were approved by the shareholders: (Note 1)

Designation of voting group	Number of shares outstanding	Number of votes entitled to be cast	Number of votes indisputably represented at the meeting
Class or Series of shares			
Class A Voting	41	41	35

Designation of voting group	Total number of votes to be cast:		OR	Total number of undisputed votes cast FOR
Class or Series of shares	FOR	AGAINST		
Class A Voting				35

[If more space is needed, attach additional sheet(s)]

SIXTH: If shareholder action was required, the number cast for the amendment(s) by each voting group was sufficient for approval by each voting group.

Sheehan Phinney Bass + Green PA (Note 2)
(Corporate name)
 (Note 3)
(Signature)
David W. McGrath
(Print or type name)
President (Note 3)
(Title)
Date signed: 1/29/16

- Notes: 1. All sections under the Fifth article, "B" option, must be completed. If any voting group is entitled to vote separately, give respective information for each voting group. (See RSA 293-A:1.40 for definition of voting group.)
2. Exact corporate name of corporation adopting articles of amendment.
3. Signature and title of person signing for the corporation. Must be signed by chairman of the board of directors, president or other officer; or see RSA 293-A:1.20 (f) for alternative signatures.

DISCLAIMER: All documents filed with the Corporation Division become public records and will be available for public inspection in either tangible or electronic form.

Mail fee and **DATED AND SIGNED ORIGINAL** to: Corporation Division, Department of State, 107 North Main Street, Concord, NH 03301-4989. Physical location: 25 Capitol Street, 3rd Floor, Concord, NH 03301.