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December 30, 1998

Division of Corporations
George Firestone Building
Gaines Street
Tallahassee, FL 32301

Via Hand Delivery

500002726135--8
-12/30/98--01042--005
*****43.75 *****43.75

To Whom It May Concern:

Please find for filing ARTICLES OF AMENDMENT and a check in the amount of \$43.75, for filing fees and to obtain a CERTIFICATE OF STATUS, for the following entity:

PENSION INVESTORS CORPORATION OF ORLANDO, INCORPORATED
Document Number: F62240

Please call Beth Herzog at 222-7717 when the document is ready.

Very truly yours,

Kelly B. Plante
Kelly B. Plante

KBP/srd
Enclosure
GHRCORP/GHR.37

VS DEC 31 1998

Amend

FILED
98 DEC 30 PM 1:13
RECEIVED
98 DEC 30 AM 11:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT TO
THE ARTICLES OF INCORPORATION OF
PENSION INVESTORS CORPORATION OF ORLANDO INCORPORATED**

FILED
98 DEC 30 PM 1:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THE UNDERSIGNED, Timothy L Messett, President of PENSION INVESTORS CORPORATION OF ORLANDO INCORPORATED, a Florida corporation (the "Corporation"), for and on behalf of the Corporation, hereby executes these Articles of Amendment to the Articles of Incorporation of the Corporation:

ARTICLE FIRST: The name of the Corporation is PENSION INVESTORS CORPORATION OF ORLANDO INCORPORATED.

ARTICLE SECOND: The Amendment to the Articles of Incorporation of the Corporation effected by these Articles of Amendment is that ARTICLE III of the current Articles of Incorporation is amended to provide as follows:

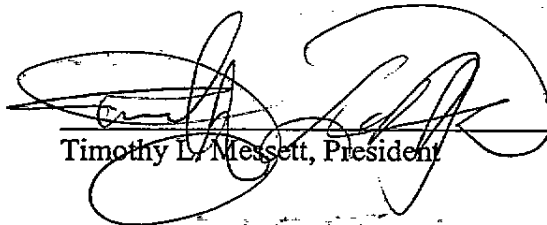
ARTICLE III - AUTHORIZED STOCK

The maximum number of shares of stock of the Corporation that be issued is 50,000 Shares of Class "A" Voting Common Stock having a par value of \$1.00 per share and 50,000 Shares of Class "B" Voting Common Stock having a par value of \$1.00 per share. Each share of Class "A" and Class "B" stock shall be identical in all respects, except that a dividend may be declared and paid by the Corporation to the Class "A" Shareholders without declaring a dividend payable to the Class "B" Shareholders of the Corporation. In addition, if a dividend is declared and paid to the Class "B" Shareholders of the Corporation, a dividend of equal or greater value must be declared and paid to the Corporation's Class "A" Shareholders.

ARTICLE THIRD: The Amendment to the Articles of Incorporation of the Corporation reflected in ARTICLE SECOND hereof was duly adopted by the Shareholders and Board of Directors of the corporation by Joint Unanimous Written Consent, executed on December 21, 1998, in accordance with Sections 607.0704 and 607.0821 of the Florida General Corporation Act.

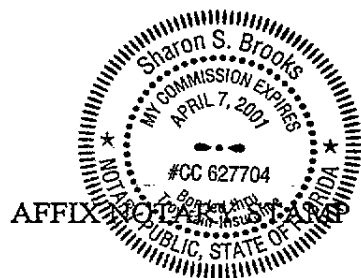
ARTICLE FOURTH: The effective date of these Articles of Amendment shall be upon the filing thereof with the Florida Department of State.


IN WITNESS WHEREOF, the undersigned, Timothy L. Messett, President of the Corporation, has hereunto set his hand this 23rd day of December, 1998.


Timothy L. Messett, President

STATE OF FLORIDA
COUNTY OF Orange

The foregoing instrument was acknowledged before me this 23rd day of December, 1998, by Timothy L. Messett, President of PENSION INVESTORS CORPORATION OF ORLANDO INCORPORATED.




Signature of Notary Public
SHARON S. BROOKS
(Print Notary Name)
My Commission Expires _____
Commission No.: _____
☒ Personally known for _____
☐ Produced Identification _____
Type of Identification Produced _____

