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October 2, 1998

Florida Secretary of State
Corporations Division
P.O. Box 6327
Tallahassee, FL 32314

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-10/07/98--01052--013

*****35.00 *****35.00

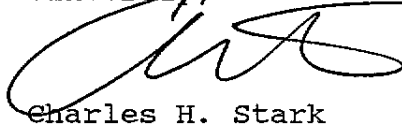
Re: Articles of Amendment to the Articles of Incorporation
Balliett Financial Services, Inc.

Dear Sir or Madam:

Enclosed for filing is the original and one (1) copy of the Articles of Amendment to the Articles of Incorporation for Balliett Financial Services, Inc. Also enclosed is our firm's check payable to your office in the amount of Thirty-Five Dollars (\$35) representing the filing fee associated with this transaction.

Please have a copy of the filed Articles of Amendment returned to the undersigned in the enclosed self-addressed, stamped envelope. Your prompt attention to this matter would be greatly appreciated.

Sincerely,



Charles H. Stark

CHS/db
Enclosures

FILED
98 OCT -7 PM 3:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Handwritten initials and date: 10/9

ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION OF
BALLIETT FINANCIAL SERVICES, INC.

FILED
98 OCT -7 PM 3:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FIRST: Pursuant to Sections 607.1003 and 607.1006 of the Florida Statutes, the Articles of Incorporation of BALLIETT FINANCIAL SERVICES, INC. are hereby amended to delete the provisions of Article IV in their entirety as the same now exists, and by substituting in lieu thereof, the following:

ARTICLE III
CAPITAL STOCK

The Corporation is authorized to issue the following two (2) classes of stock:

1,000 shares of Voting Preferred Stock	\$1.00 Par Value
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1,000 shares of Non- Voting Common Stock	\$1.00 Par Value
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The preferred shareholders shall be entitled to divide proportionately the first Two Million Dollars (\$2,000,000) upon dissolution of the Corporation. Such amount shall be payable without interest and no dividends shall be payable on the Preferred shares. The Preferred shares shall be the only shares entitled to the privilege of voting. The common shares shall not be entitled to vote or entitled to share in the first Two Million Dollars (\$2,000,000) upon dissolution of the Corporation, but shall be the only shares entitled to all dissolution proceeds greater than Two Million Dollars (\$2,000,000) and shall be the only shares entitled to any dividend distributions made by the Corporation at the discretion of its Board of Directors.

SECOND: One (1) share of Preferred Stock and one (1) share of Common Stock shall be exchanged for each current share of Common Stock.

THIRD: The foregoing Amendment was adopted by a Joint Written Action of all of the shareholders and all of the directors of BALLIETT FINANCIAL SERVICES, INC. on October 1, 1998, which manifests an intent to amend the Articles of Incorporation effective upon the filing of this Amendment with Secretary of State.

IN WITNESS WHEREOF, BALLIETT FINANCIAL SERVICES, INC. has caused these Articles of Amendment to the Articles of Incorporation to be executed and attested to by its President and Secretary and

its corporate seal affixed hereto on this 1st day of October, 1998.

BALLIETT FINANCIAL SERVICES, INC.

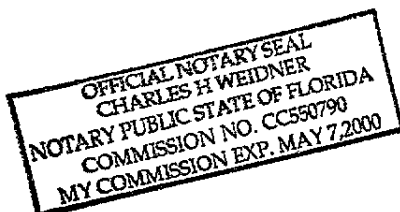
By: [Signature]
Howard E. Balliett, President

ATTEST:

By: [Signature]
Howard E. Balliett, Secretary

STATE OF FLORIDA
COUNTY OF SEMINOLE

The foregoing instrument was acknowledged before me this 1st day of October, 1998 by HOWARD E. BALLIETT, as President of BALLIETT FINANCIAL SERVICES, INC., a Florida corporation, who did not take an oath and (check one) ☒ is personally known to me or ☐ produced a valid driver's license as identification.



[Signature]
Print Name: Charles H. Weidner
Notary Public - State of Florida
Commission Number: CC50790
My Commission Expires: May 7, 2000

STATE OF FLORIDA
COUNTY OF SEMINOLE

The foregoing instrument was acknowledged before me this 1st day of October, 1998 by HOWARD E. BALLIETT, as Secretary of BALLIETT FINANCIAL SERVICES, INC., a Florida corporation, who did not take an oath and (check one) ☒ is personally known to me or ☐ produced a valid driver's license as identification.

[Signature]
Print Name: _____
Notary Public - State of Florida
Commission Number: _____
My Commission Expires: _____

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