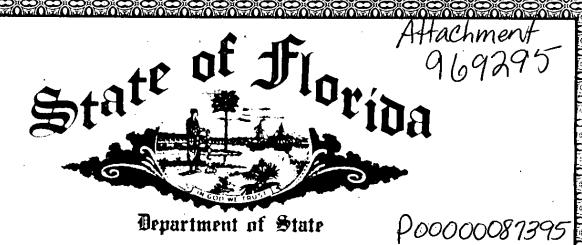
## 2001 UNIFORM BUSINESS REPORT (UBR) May 03, 2001 8:00 am Secretary of State DOCUMENT # P00000087395 1. Entity Name FAIRWEATHER GROUP INC. 05-03-2001 90074 006 \*\*\*158.75 Principal Place of Business Mailing Address 35246 U S HIGHWAY 19 N 35246 U S HIGHWAY 19 N SUITE 111 SUITE: 111 PALM HARBOR FL 34684 PALM HARBOR FL 34684 2. Principal Place of Business 3. Mailing Address 8870 US HWY 19N #105 Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State 4. FEI Number 7673330 Not Applicable Pinellas \$8.75 Additional 5. Certificate of Status Desired 33*761* Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent FAIRWEATHER, KELLY H 35246 U S'HIGHWAY 19 N SUITE 111 PALM HARBOR FL 34684 registered agent, or both, the State of Florida. 8. The above named entity submits this statement for the purpose of changing its registered office (NOTE: Registered FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. Change ☐ Addition TITLE ☐ Delete TITLE NAME FAIRWEATHER, KELLY H NAME STREET ADDRESS STREET ADDRESS 35246 U S HIGHWAY 19 N, SUITE 111 CITY-ST-ZIP CITY-ST-ZIP PALM HARBOR FL 34684 ☐ Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Delete TITLE ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change ☐ Addition NAME NAMÉ STREET ADDRESS STREET ADDRESS CITY-ST-7iP CITY-ST-ZIP

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

ATURE AND TYPED OR PRINTED NAME OF SIG



I certify the attached is a true and correct copy of the Articles of Amendment, filed on January 5, 2001, to Articles of Incorporation for FAIRWEATHER GROUP INC. which changed its name to FAIRWEATHER HOLDINGS INC., a Florida corporation, as shown by the records of this office.

The document number of this corporation is P00000087395.

Given under my hand and the Great Seal of the State of Florida at Tallahassee, the Capitol, this the Fifth day of January, 2001



CR2EO22 (1-99)

Katherine Harris

Secretary of State