P05000043992

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TALLAHASSEE, FLORIDA

1-1

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Reed & Associates, Inc.

DOCUMENT NUMBER: P05000043992

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Robert Samouce, Esq.
(Name of Contact Person)

Samouce, Murrell & Gal, PA
(Firm/ Company)

5405 Park Central Court
(Address)

Naples, FL 34109
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Robert Samouce at (239) 596-9522
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- ☒ $35 Filing Fee
- ☐ $43.75 Filing Fee & Certificate of Status
- ☐ $43.75 Filing Fee & Certified Copy (Additional copy is enclosed)
- ☐ $52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)

Mailing Address
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

Articles of Amendment
to
Articles of Incorporation
of

Reed & Associates, Inc.

(Name of corporation as currently filed with the Florida Dept. of State)

P05000043992

(Document number of corporation (if known)

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TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)

Article V Add Thomas J. Payne President, Director
1147 Maple Circle
Broomfield, CO 80020

Add Raymond W. Goulet Vice President
228 Fox Glen Dr.
Naples, FL 34104

Delete Barry J. Reed Director
8955 Wake Fern Drive, Suite 7
Bonita Springs FL 34135

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

Article IV Change Registered Agent To: Robert C. Samouce
Samouce, Murrell & Gal, P.A.
5405 Park Central Court
Naples, FL 34109

(continued)

Have been named as registered agent and to accept service of process for the above stated Corporation at the place designated in this Certificate, I, hereby accept the appointment as registered agent and agree to act in this

I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent

Robert Samocke

The date of each amendment(s) adoption: 6/25/05

Effective date if <u>applicable</u>: upon filing
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **<u>(CHECK ONE)</u>**

☒ The amendment(s) was/were approved by the shareholders and directors. The number of votes cast for the amendment(s) by the shareholders and directors was/were sufficient for approval.

☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by ______________________."
(voting group)

☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 26th day of June, 2005.

Signature Barry J. Reed
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Barry J. Reed
(Typed or printed name of person signing)

Director
(Title of person signing)

FILING FEE: $35