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GRESHAM  
&  
JACOB, INC.

215 East Bay Street  
Suite 7

P.O. Box 92536  
Lakeland, Florida 33804 2536

941 • 688 • 4505 (Tel)  
941 • 688 • 9943 (Fax)

gresh2@aol.com (E mail)

May 5, 1997

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

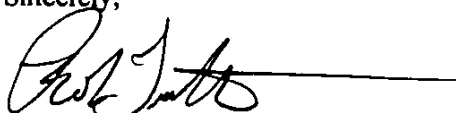
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\*\*\*\*\*87.50 \*\*\*\*\*87.50

To whom it may concern:

Enclosed please find the Articles of Amendment for our corporation. The certified copy of the amendment may be sent to: Rob Tritton, P.O. Box 92536, Lakeland, FL 33804 (941)688-4505.

Thank you for your attention to this request.

Sincerely,



Rob Tritton  
Managing Partner

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
97 JUN -9 AM 9:08

Services To  
The Non-Profit Sector

N/c  
5/17

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

Gresham and Jacob, Inc.

(present name)

*Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:*

**FIRST:** Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

Amendment to Article I - Name

The name of this corporation shall be:

**Carleton/Tritton Group, Inc.**

Amendment to Article II - Principal Office

The principal place of business and mailing address of this corporation shall be 215 East Bay Street, Suite 7, Lakeland, FL 33801

**SECOND:** If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
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**THIRD:** The date of each amendment's adoption: May 5, 1997.

**FOURTH:** Adoption of Amendment(s) (check one)

☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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 5<sup>th</sup> day of May, 19 97.

Signature

Robert J. Tritton, Jr.

(By the Chairman or Vice Chairman of the Board of Directors,  
President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Robert J. Tritton, Jr.

Typed or printed name

Managing Partner

Title