Law Offices of
JAMES A. HELINGER, JR., P.A.
814 CHESTNUT STREET
CLEARWATER, FLORIDA 33756

JAMES A. HELINGER, JR.

TELEPHONE (727) 443-5373
FAX (727) 443-3643

648499

May 11, 2000

Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

400003252824--8
-05/15/00--01134--001
*****96.25 *****96.25

Re: Amendment to Helinger & Associates, Inc.

Dear Sir/Madam:

Please find enclosed the Amendment to Helinger & Associates Inc., changing the name to James A.Helinger Jr., P.A. A check in the amount of $96.25 is enclosed for your services rendered. Please provide us with a copy of the Amendment and certificate status at your earliest convenience. A self-addressed stamped envelope is enclosed for your convenience.

Please also note that effective immediately, my new mailing address will be 814 Chestnut Street, Clearwater, Florida 33756, phone number 727-443-5373, fax number 727-443-3643.

FILED
00 JUN -6 PM 12:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Thank you for your assistance in this regard.

Very truly yours,

James A Helinger

JAMES A.HELINGER JR.

JAHjr:jr
Encls.

Amend
NC 6-6-00
5/18 Carol Larry
Carol Ashe

FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

June 1, 2000

JAMES HELINGER, JR., P.A.
814 CHESTNUT STREET
CLEARWATER, FL 33756

SUBJECT: HELINGER & ASSOCIATES, INC.
Ref. Number: 648499

We have received your document for HELINGER & ASSOCIATES, INC. and your check(s) totaling $96.25. However, the enclosed document has not been filed and is being returned for the following correction(s):

When changing the name of a corporation filed pursuant to chapter 607, Florida Statutes, to that of a professional service corporation filed pursuant to chapter 621, Florida Statutes, the nature of business must also be added or changed to specifically indicate what type of professional service the corporation will be rendering.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6916.

Carol Mustain
Corporate Specialist

Letter Number: 800A00031043

Law Offices of
JAMES A. HELINGER, JR., P.A.
814 CHESTNUT STREET
CLEARWATER, FLORIDA 33756
June 5, 2000

JAMES A. HELINGER, JR.

TELEPHONE (727) 443-5373
FAX (727) 443-3643

Carol Mustain
Corporate Specialist
Florida Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

RE: James A.Helinger Jr. P.A.
F/k/a Helinger & Associates, Inc.

Dear Ms. Mustain:

Pursuant to your request, please find enclosed the Articles of Amendment to Articles of Incorporation of Helinger & Associates, Inc., to James A.Helinger Jr. P.A.,Docket No.648499. The nature of the business is attorney at law.

If you have any further questions or require any additional information, please do not hesitate to contact me. Thank you for your assistance in this regard.

Very truly yours,

Judy H Rivais

JUDY H.RIVAIS
Office Manager

/jr
Encl.

ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

OF

HELINGER & ASSOCIATES, INC.

Docket No. 648499

(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)*

NAME CHANGE: Article 1 - JAMES A.HELINGER JR. P.A.

NATURE OF BUSINESS: Article 2 - Attorney at Law

FILED
00 JUN -6 PM 12:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

THIRD: The date of each amendment's adoption: 5/1/00.

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.

(continued)

Signed this 12th day of May , ~~19~~2000 .

Signature James Helinger

(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)

JAMES A.HELINGER JR.

Typed or printed name

PRESIDENT

Title