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F05852

ACCOUNT NO. : 072100000032

REFERENCE : 200523 4323852

AUTHORIZATION :

COST LIMIT : \$ 87.50 Patricia Pujant

ORDER DATE : December 24, 1996

ORDER TIME : 9:36 AM

ORDER NO. : 200523-005

300002037353--3

CUSTOMER NO: 4323852

CUSTOMER: Stephen Dunegan, Esq  
Dean Mead Egerton Bloodworth  
Suite 1500  
800 North Magnolia Avenue  
Orlando, FL 32803

DOMESTIC AMENDMENT FILING

NAME: HOLMES AND COMPANY OF ORLANDO

EFFECTIVE DATE:

☒ ARTICLES OF AMENDMENT  
☐ RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

☒ CERTIFIED COPY  
☐ PLAIN STAMPED COPY  
☐ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Gail L. Shelby

EXAMINER'S INITIALS:

Art of Amendment  
12/24/96  
DC

FILED  
96 DEC 24 PM 12:22  
RECEIVED  
96 DEC 24 AM 10:36  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
DIVISION OF CORPORATION

**ARTICLES OF AMENDMENT  
TO THE ARTICLES OF INCORPORATION  
OF HOLMES AND COMPANY OF ORLANDO**

**FILED**  
96 DEC 24 PM 12:24  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Sections 607.1003 and 607.1006 of the Florida Statutes, HOLMES AND COMPANY OF ORLANDO hereby adopts the following Articles of Amendment to its Articles of Incorporation:

1. The name of the corporation is HOLMES AND COMPANY OF ORLANDO.
2. The original Articles of Incorporation for the corporation were filed on November 18, 1980, and assigned Charter No. F05852.
3. Amended Articles of Incorporation for the corporation were filed on October 24, 1983.
4. The first paragraph of Article III of the Articles of Incorporation is hereby amended to read in its entirety as follows:

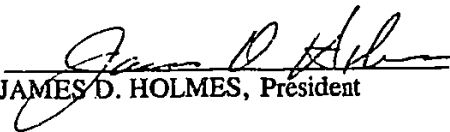
**ARTICLE III**

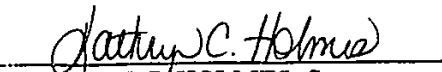
The total number of shares of Common Stock which the Corporation shall have authority to issue is One Hundred Thousand (100,000) shares of voting Common Stock having a par value of Ten One Hundredths Dollar (\$.10) per share. Such stock shall possess and exercise exclusive rights. All such stock shall be fully paid and non-assessable.

6. The foregoing Articles of Amendment to the Articles of Incorporation of the corporation were adopted by written consent executed on December 20, 1996, by all of the Shareholders and Directors of the corporation.

IN WITNESS WHEREOF, the President and Secretary of the corporation have executed these Articles of Amendment this 20<sup>th</sup> day of December, 1996, on behalf of the corporation.

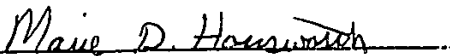
HOLMES AND COMPANY OF ORLANDO

By:   
JAMES D. HOLMES, President

By:   
KATHRYN C. HOLMES, Secretary

STATE OF GEORGIA  
COUNTY OF PUTNAM

The foregoing instrument was acknowledged before me this 20<sup>th</sup> day of December, 1996, by JAMES D. HOLMES, President, and KATHRYN C. HOLMES, Secretary, of HOLMES AND COMPANY OF ORLANDO, a Florida corporation, on behalf of the corporation, who are either personally known to me, ~~or who have produced~~ \_\_\_\_\_ as identification.

  
Notary Public

Notary Public, Putnam County, Geo.  
My Commission Expires Jan. 6, 1999