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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. ALLEN NOBLES & ASSOCIATES, INC.
(Corporation Name) (Document #)

2. Amend
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☐ Walk in ☐ Pick up time ☐ Certified Copy
☒ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

AMENDMENTS

☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

OTHER FILINGS

☐ Annual Report
☐ Fictitious Name

REGISTRATION/QUALIFICATION

☐ Foreign 800004757418--3
☐ Limited Partnership -01/08/02--01007--003
☐ Reinstatement *****35.00 *****35.00
☐ Trademark
☐ Other

Examiner's Initials

OR

11/02

**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
ALLEN NOBLES & ASSOCIATES, INC.**

Pursuant to the provisions of Section 607.1006, Florida Statutes, this Florida profit corporation adopts the following Articles of Amendment to its Articles of Incorporation:

1. Article III of the Articles of Incorporation as subsequently amended is amended to read:


ARTICLE III

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is Two Hundred Fifty Thousand (250,000) shares of common stock having par value of one dollar (\$1.00) per share.

2. Pursuant to Sections 607.1003, 607.1004, and 607.1006, Florida Statutes, and in accordance with the Articles of Incorporation of the Corporation, by unanimous vote the Shareholders holding shares of the Corporation's common stock authorized and consented in writing on December 23, 2001, to the filing of these Articles of Amendment to Articles of Incorporation, as amended May 23, 1984, January 14, 1992, April 22, 1993, and January 9, 1998. The unanimous vote of Shareholders was sufficient for approval.

Signed this 23 day of December, 2001.

ALLEN NOBLES & ASSOCIATES, INC.

By: 
Allen K. Nobles
Its President