

G20558

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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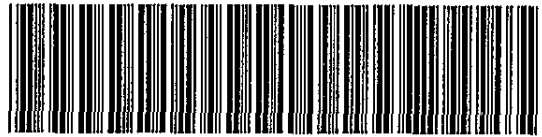
(Business Entity Name)

(Document Number)

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03 JUN 27 PM 3:38
SECRETARY OF STATE
TALLAHASSEE, FL 323

NC
T. Lewis 7/7/03

EPW

Investment Management, Inc.

June 26, 2003

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

Re: G20558

To Whom It May Concern:

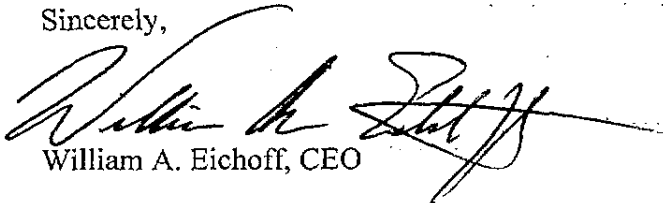
Enclosed is a "money order" in the amount of \$43.75 payable to Department of State. This amount is for the filing fee and a "certified" copy. Please mail the "certified" copy as follows:

Mr. William A. Eickhoff
EPW Investment Management, Inc.
400 North Tampa Street, Suite 2650
Tampa, FL 33629

Phone#: 813-229-2180 or 800-274-2180

Thank you for your attention in this matter. If you should have any questions, please feel free to contact me.

Sincerely,



William A. Eickhoff, CEO

WAE:glc

Enclosures

400 North Tampa Street, Suite 2650 • Tampa, Florida 33602-4794 • Telephone (813) 229-2180
4190 Belfort Road, Suite 200 • Jacksonville, FL 32216 • Telephone (904) 387-8775
6626 Thornhill Court • Boca Raton, FL 33433 • Telephone (561) 395-9260

Toll free (800) 274-2180 Facsimile (813) 223-7646

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

FILED
03 JUN 27 PM 3:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

EPW Investment Management, Inc.

(present name)

G20558

(Document Number of Corporation (If known))

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:

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

The Name of the corporation shall be Sabal Investment Management Co. and its initial place of business shall be 400 North Tampa Street, Suite 2650, in the City of Tampa, in the County of Hillsborough, in the State of 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: JUNE 25, 2003

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 25 day of JUNE, 2003

Signature


(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)

William A. Eickhoff

(Typed or printed name)

Chairman

(Title)