

DG

H88155
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ATTORNEYS AT LAW

Established 1937

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April 16, 1998

Corporate Records Bureau
Division of Corporations
Department of State
P. O. Box 6327
Tallahassee, FL 32301

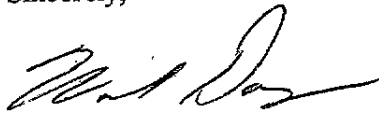
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-04/20/98--01092--018
*****35.00 *****35.00

Re: Chapman & Fredrick, Inc.

Gentlemen:

Enclosed please find Articles of Amendment to Articles of Incorporation for the above-named corporation, and our check for \$35.00 in payment of the required filing fees.

Sincerely,



Ward E. Dahlgren

WED/emr
Enc.

APPROVED
AND
FILED
6
98 APR 20 AM 10:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

OK
H88155
5-5188H
202-4

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
CHAPMAN & FREDRICK, INC.

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
98 APR 28 AM 10:49

APPROVED
AND
FILED

FIRST: Amendment(s) adopted:

ARTICLE I. The name of the corporation is H.W. Chapman & Co.

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:

N/A

THIRD: The date of each amendment's adoption: **March 15, 1998.**

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):

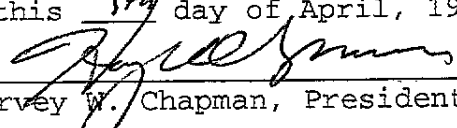
"The number of votes cast for the amendment(s) was/were sufficient for approval by _____."

☐ 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 9th day of April, 1998.

Signature


Harvey W. Chapman, President & sole stockholder