

J26581

THE SUSAN M. DEATON CO.  
7 THURSTON DRIVE  
PALM BEACH GARDENS, FL 33418  
561/622-1484  
561/622-3955

FILED  
98 FEB 16 PM 12:06  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

February 12, 1998

Division of Corporations  
P. O. Box 6327  
Tallahassee, Florida 32314

100002431631--6  
-02/16/98--01087--024  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

RE: EIN #59-2704797

Dear Sirs:

Enclosed you will find the Article of Amendment to the Article of Incorporation changing the above name to "The Dewar Group", as well as a check in the amount of \$35.00.

Should you need to contact me regarding this, please do so at the above number and address. Thank you.

Sincerely,

THE SUSAN M. DEATON CO.

  
Susan Dewar  
President

SD

Enclosures

*Susan gave Authorization  
to add Corp. Suffix to new  
name. 2/18 JB*

*Amend. E N/K*

VS FEB 18 1998

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

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TALLAHASSEE, FLORIDA

THE SUSAN M. DEATON COMPANY

(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)*

ARTICLE 1

NAME

The name of the corporation shall be changed to The Dewar Group, Inc.

ARTICLE 6

REGISTERED OFFICE AND AGENT

The current address is: 7 Thurston Drive, Palm Beach Gardens, FL 33418  
The registered agent's name is Susan Dewar (formerly known as Susan Deaton).

ARTICLE 7

INITIAL BOARD OF DIRECTORS

M. Susan Dewar	7 Thurston Drive Palm Beach Gardens, FL 33418
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ARTICLE 8

INCORPORATOR

M. Susan Dewar	7 Thurston Drive Palm Beach Gardens, FL 33418
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**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: JAN, 24, 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 \_\_\_\_\_."  
(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 25th day of JANUARY, 19 98.

Signature

M. Susan Dewar  
(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)

M. Susan Dewar

Typed or printed name

President/Incorporator

Title