

K01000

As per instructions:

Please change MCDONALD AND TIERNEY FINANCIAL ADVISORS, INC.

TO

MCDONALD FINANCIAL ADVISORS, INC.
6015 CHESTER CIRCLE
#207
Jacksonville, FL 32217
904-7372840

000004673660--9

-11/09/01--01018--002

*****35.00 *****35.00

Name Change
LFS
12-6-2001

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2001 NOV 21 PM 3:41



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

November 13, 2001

MCDONALD & TIERNEY FINANCIAL ADVISORS, INC.
6015 Chester Circle, #207
Jacksonville, FL 32217

SUBJECT: MCDONALD & TIERNEY FINANCIAL ADVISORS, INC.
Ref. Number: K01000

We have received your document for MCDONALD & TIERNEY FINANCIAL ADVISORS, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

If an amendment was approved by the shareholders, the date of adoption of the amendment and one of the following statements must be contained in the document:

(1) A statement that the number of votes cast for the amendment by the shareholders was sufficient for approval.

(2) If more than one voting group was entitled to vote on the amendment, a statement designating each voting group entitled to vote separately on the amendment and a statement that the number of votes cast for the amendment by the shareholders in each voting group was sufficient for approval by that voting group.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6910.

Louise Flemming-Jackson
Corporate Specialist Supervisor

Letter Number: 101A00061307

RECEIVED
01 NOV 21 PM 1:06
DIVISION OF CORPORATIONS

See Page 2 attached

It is all there (and on minutes of Corp Attached)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

2001 NOV 21 PM 3:41

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

McDonald & Tierney Financial Advisors, Inc.

(present name)

(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)*

See attached ARTICLES OF AMENDMENT

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: October 1, 2001

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 15th day of October, 2001

Signature James L McDonald
(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)

James L. McDonald
(Typed or printed name)

President
(Title)

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
MCDONALD & TIERNEY FINANCIAL ADVISORS, INC.

Pursuant to the provisions of Chapter 607, Florida Statutes, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation, filed November 4, 1987, effective October 30, 1987, #K01000, as amended.

FIRST: The name of the corporation is MCDONALD & TIERNEY FINANCIAL ADVISORS, INC.

SECOND: The following amendment of the Articles of Incorporation was adopted by the corporation:

CHANGE OF NAME:

FROM: MCDONALD & TIERNEY FINANCIAL ADVISORS, INC

TO: MCDONALD FINANCIAL ADVISORS, INC.

THIRD: The amendment was adopted by the Board of Directors on the 1st day of October, 2001.

FOURTH: The amendment was approved by a majority of the ~~members~~ of the corporation on the 1st day of October, 2001.

shareholders

MCDONALD FINANCIAL ADVISORS, INC.

By:

James L. McDonald
James L. McDonald, President

ATTEST:

Mary W McDonald
Secretary