



L44803

Hamilton Insurance Services, Inc.

"Changing the way this country pays for long-term-care"

1058 Northwest Thirteenth Street
Stuart, Florida 34994

Telephone (561)692-4222
Fax (561)692-4839

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

August 18, 2000

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-08/21/00--01105--002
*****35.00 *****35.00

To whom it may concern:

Enclosed please find an Amendment to the Articles of Incorporation for Hamilton Insurance Services, Inc.

Our telephone number and return address are found above.

Thank You,

Mark Hamilton, Pres.

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
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Name Change
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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

00 AUG 21 AM 11:06

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

Hamilton Insurance Services Inc.
(present name)

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)

Article 1

- Amend to reflect a change in the name of the corporation From Hamilton Insurance Services Inc. To Asset Preservation Specialists, Inc.

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: 8/18/2000.

FOURTH: Adoption of Amendment(s) (CHECK ONE)

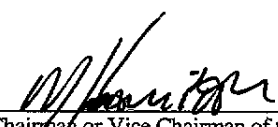
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 18TH day of August, 2000.

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)

MARK I. HAMILTON, ~~CEO~~
Typed or printed name

PRESIDENT
Title