

L99460

DEPT. OF STATE
DIVISION OF CORPORATIONS

FILED
99 MAR 29 PM 4:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PHONE #: 407-242-7714
ADDRESS: WHITMAN & ASSOCIATES, INC.
6180 KARI DR.
MELBOURNE, FL 32940



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-03/17/99--01048--021
*****35.00 *****35.00

N.C.
3-29-99
CC



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

March 19, 1999

WHITMAN, FINNIGAN & ASSOCIATES, INC.
6180 KARI DR.
MELBOURNE, FL 32940

SUBJECT: WHITMAM, FINNIGAN & ASSOCIATES, INC.
Ref. Number: L99460

We have received your document for WHITMAM, FINNIGAN & ASSOCIATES, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The amendment must be signed by an incorporator if adopted by the incorporators or by a director if adopted by the directors.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

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) 487-6903.

Cheryl Coulliette
Document Specialist

Letter Number: 899A00013865

RECEIVED
99 MAR 29 AM 9:28
DIVISION OF CORPORATIONS

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

WHITMAN, PINNIGAN & ASSOCIATES, 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)*

NAME CHANGE, TO:

~~*THE WHITMAN GROUP, INC.*~~

THE WHITMAN GROUP, INC.

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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: 3-11-99

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

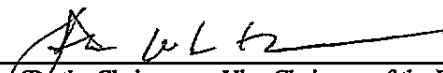
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 11th day of MARCH, 19 99

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)

JOHN WARRINER

Typed or printed name

PRESIDENT / INCORPORATOR
Title