

M88498



ACCOUNT NO. : 072100000032

REFERENCE : 951326 81879A

AUTHORIZATION :

COST LIMIT : \$ 35.00

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01 JAN -2 PM 4:33
TALLAHASSEE FLORIDA
SECRETARY OF STATE

Patricia Piquero

Amend

ORDER DATE : January 2, 2001

ORDER TIME : 3:57 PM

ORDER NO. : 951326-005

200003519572--4

CUSTOMER NO: 81879A

CUSTOMER: Timothy J. Conner, Esq.
Timothy J. Conner & Associates
Suite 110
1 Florida Park Drive, North
Palm Coast, FL 32137

DOMESTIC AMENDMENT FILING

NAME: ASSET MANAGEMENT RESEARCH
CORP.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
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CONTACT PERSON: Kim Clemons -- EXT# 1158
EXAMINER'S INITIALS:

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DIVISION OF CORPORATION

DR
1/2/01

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

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TALLAHASSEE, FLORIDA

ASSET MANAGEMENT RESEARCH CORP.

Pursuant to the provisions of Section 607.1006, Florida Statutes, this Florida corporation adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST: Amendment(s) adopted:

1. **CAPITAL STOCK:** The corporation is authorized to issue one million shares of stock, all of one class, at \$1.00 par value.
2. The date of the amendment adoption is JUNE 1, 2000.
3. Adoption of the amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

Signed this 1ST day of JUNE, 2000



Seymour L. Harding, President

Attest:



Patricia A. Satchfield, Secretary