

P00000008900

SUTTON, ASPEN, & CO., INC

C. FRANK SPEIGHT
PRESIDENT
1515 E. SILVER SPRINGS BLVD. # 200E
OCALA, FL 34470

FSPEIGHT@ERAWEST.COM

TELEPHONE 352-690-1633
FAX 352-690-1624

February 28, 2001

Department of State
Amendment Section
409 East Gaines Street
Tallahassee, FL 32399

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-03/01/01--01083--004
*****52.50 *****52.50

RE: Articles of Amendment to Articles of Incorporation of Alexander, Wescott, & Co
of Florida, Inc. (Document No: P00000008900)

Dear Sirs,

Please find enclosed executed Articles of Amendment to Articles of Incorporation of Alexander,
Wescott, & Co of Florida, Inc. (Document No: P00000008900)

Also find enclosed check for \$52.50 being based upon the \$35.00 filing fee, \$8.75 fee for
Certified Copies, and \$8.75 for a Certificate of Status.

Please call me if you have any questions.

Regards,



C. Frank Speight
Incorporator / President

NC Amend
3-5-01
DTS

FILED
01 MAR - 1 PM 12:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
01 MAR -1 PM 12:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ALEXANDER, WESCOTT, & CO OF FLORIDA, 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 I: The name of the corporation shall be:

Sutton, Aspen, & Co., Inc.

ARTICLE II: The principal place of business and mailing address of this corporation shall be:

1515 E. Silver Springs Blvd.
Suite 200
Ocala, FL 34470

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: 02/25/01

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

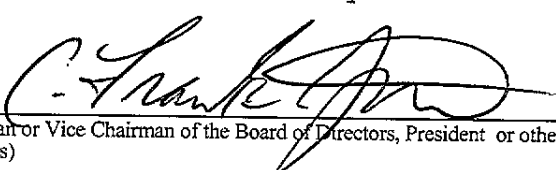
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 26th day of February, 2001

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)

C. Frank Speight
Typed or printed name

President
Title