

PO000000 9690

Capstone Diversified of Naples, Inc.

June 19, 2001

Florida Department of State
Division of Corporations
PO Box 6327
Tallahassee, Florida 32314

200004435432--0
-06/21/01--01071--014
*****35.00 *****35.00

Re: *Name Change from Capstone Diversified of Naples, Inc. to Lindsay C. Rocco, Inc.*

Dear Associate:

Pursuant to my conversation with, and instructions from, the Division of Corporations, I have completed and hereby submit the following Articles of Amendment with the \$35 fee and existing Articles of Incorporation.

The purpose of the Amendment is to change the name of the corporation from Capstone Diversified of Naples, Inc. to Lindsay C. Rocco, Inc. The primary business of the entity will be real estate.

Please review the enclosed information and call if you should have any questions.

We greatly appreciate your assistance in this matter and look forward to hearing from you soon.

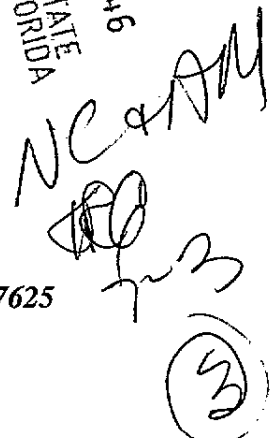
Regards,


Matthew G. Rocco
Chairman of the Board

Enclosure

Called 6/29
Called 7/13

FILED
01 JUL -3 PM 3:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NC & AM


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

Capstone Diversified of Naples, 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.

Amendment to Change the existing name of
Capstone Diversified of Naples, Inc. to Lindsay
C. Rocco, P.A.

Article # 3.

The primary purpose-business of the Corporation
is Real Estate.

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:

NA

FILED
01 JUL -3 PM 3:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THIRD: The date of each amendment's adoption: 6/19/01.

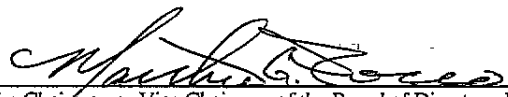
FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☒ 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 19 day of June, 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)

Matthew G. Rocco
Typed or printed name

Chairman of the Board
Title