

P 00000014840

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

March 16, 2001

Enclosed you will find the original and a copy of the amendments to the articles of incorporation of Internet-Estreet.Com, Inc. changing the name and address of the corporation. Please send a certified copy of the amendment.

Enclosed is a check in the amount of \$43.75 for the filing fee and the certified copy.

Please send the documents to 704 Mound Avenue - Leesburg, FL 34748. My telephone number is 352/323-4956.

Yours truly,

Mike McLaughlin

Mike McLaughlin

BERNARD, LEE & EDWARDS
SECURITIES, INC.

*** INVESTMENT BANKERS ***

1016 Shore Acres Drive • Leesburg, Florida 34748

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

INTERNET-ESTREET.COM, 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 this corporation shall be changed to Bernard, Allan & Edwards, Inc.

ARTICLE II - The principal place of business for this corporation shall be changed to 1016 Shore Acres Drive, Leesburg, FL 34738.

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: March 16, 2001

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

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- ☒ 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 16th day of March, 19 2001.

Signature

Michael B. McLaughlin
(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)

Michael B. McLaughlin

Typed or printed name

CEO

Title