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ACCOUNT NO. : 072100000032

REFERENCE : 764588 7217955

AUTHORIZATION :

*Patricia Pugh*

COST LIMIT : \$ 43.75

ORDER DATE : July 14, 2000

ORDER TIME : 2:23 PM

3000003323823--6

ORDER NO. : 764588-005

CUSTOMER NO: 7217955

CUSTOMER: Karen Brew, Director  
Belgravia Corporate Services  
Athol Street

Douglas, IM 1M1 1JE

DOMESTIC AMENDMENT FILING

NAME: WIMPOLE SERVICES INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT  
       RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY  
       PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Jeanine Reynolds EXT 1133

EXAMINER'S INITIALS:

FILED  
00 JUL 14 PM 4:22  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

RECEIVED  
00 JUL 14 PM 3:16  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

*N.C.*  
*07-17-00*

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

WIMPOLE SERVICES 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)*

FILED  
00 JUL 14 PM 4:22  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE 1. NAME

CHANGE OF NAME TO

GEOFFREY NATHAN ASSOCIATES INC

**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: July 7<sup>th</sup> - 2000

**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 7<sup>th</sup> day of June, 2000.

Signature

Karen Brew CHAIRMAN  
(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)

KAREN BREW  
Typed or printed name

DIRECTOR  
Title