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August 18, 2000

VIA U.S. MAIL

Florida Division of Corporations
Attn: Amendment Section
P.O. Box 6327
Tallahassee, FL 32314

FILED STATE
SECRETARY OF CORPORATIONS
00 AUG 24 PM 3:26

Re: Nathan, Hill & Jones, Inc. - Amendment to Articles of Incorporation
Our File No.: 138-001

400003371604--0
-08/24/00--01046--007
*****35.00 *****35.00

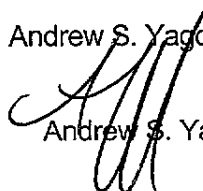
Dear Division of Corp.:

Enclosed please find a signed original Articles of Amendment to Articles of Incorporation of Nathan, Hill & Jones, Inc. along with the filing fee of \$35.00. Please file as appropriate.

Please contact me should you have any questions or require additional information. Thank you for your assistance.

Very truly yours,

Andrew S. Yagoda, P.A.


Andrew S. Yagoda

D:\ASY-PA\Docs\0138 (Nathan Hill & Jones)\138-001(Incorporation)\FlaDivCorp-L01.doc

Andrew Yagoda gave Authorization
to add officers titles. 9/7 JB

Amend E N/C

V. SHEPARD SEP 8 2000

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 AUG 24 PM 3:26

NATHAN, HILL & JONES, 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 is hereby changed to reflect the corporation's name as:

NATHAN & HILL, INC.

Article VIII is hereby changed to reflect the corporation's directors/
officers as follows:

<i>NB</i> Officer <i>President</i>	Alan Nathan, 6600 Via Regina, Boca Raton, FL 33433
<i>NB</i> Officer <i>Secretary/Treasurer</i>	James Hill, 1601 S. Palmway, Lake Worth, FL 33460

Article VIII is hereby amended to delete W. Shannon Jones.

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: August 15, 2000

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

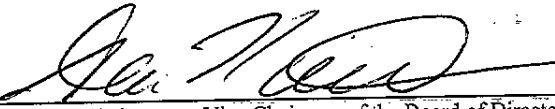
- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 15th day of AUGUST, 19 2000.

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)

Alan Nathan

Typed or printed name



Title