

Division of Corporations

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Florida Department of State

Division of Corporations

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To:

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Fax Number : (850) 922-4000

From:

Account Name : BIZCORP INTERNATIONAL INC.

Account Number : I19990000093

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BASIC AMENDMENT

FIDELITY HOLDING CORPORATION

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$43.75

Name Change  
6-19-00

June 16, 2000

FIDELITY HOLDING CORPORATION  
1819 OLEANDER STREET  
SARASOTA, FL 34239

SUBJECT: FIDELITY HOLDING CORPORATION  
REF: P00000057785

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Darlene Connell  
Corporate Specialist

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TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

FIDELITY HOLDING CORPORATION

(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 - NAME

The name of the corporation is hereby  
changed to THE FIDELITY COMPANIES 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:

N/A

Stephen Levy  
4400 PGA Boulevard  
Suite 700  
Palm Beach Gardens, FL 33410  
(561) 776-2277

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**THIRD:** The date of each amendment's adoption: June 15, 2000

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

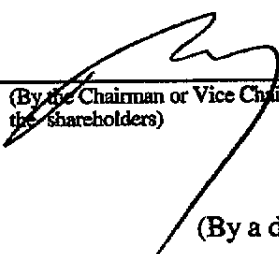
- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled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

BIZCORP INTERNATIONAL INC. (Incorporator)  
Typed or printed name

By: Stephen Levy (Pres.)  
Title

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