

March 21, 2002

Kirk Madsen and Company/Apache Systems
P.O. Box 332
Winter Beach, FL 32971
772 581-0003

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

400005154074--4
-03/25/02--01069--006
*****43.75 *****43.75

RE: Corporate name modification

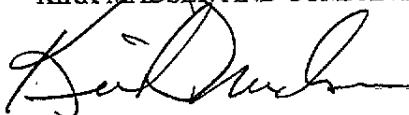
Dear Sirs,

Please find enclosed payment of \$35.00 plus \$8.75 for the modification fee and 1 certified copy.

Please find the required Articles of Amendment dated March 21, 2002.

Thank you in advance.

KIRK MADSEN AND COMPANY, INC./APACHE SYSTEMS



KIRK MADSEN
President

Enclosures

FILED
02 APR -8 PM 2:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

N/C

T BROWN APR - 9 2002



4/4/02

FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

March 28, 2002

KIRK MADSEN
KIRK MADSEN AND COMPANY/APACHE SYSTEMS
P.O. BOX 332
WINTER BEACH, FL 32971

SUBJECT: KIRK MADSEN & COMPANY, INC.
Ref. Number: P00000080412

We have received your document for KIRK MADSEN & COMPANY, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The current name of the entity is as referenced above. Please correct your document accordingly.

The document you submitted has been prepared pursuant to nonprofit statutes (chapter 617, Florida Statutes). As the entity was originally filed as a corporation for profit, this document should be filed pursuant to chapter 607, Florida Statutes. Enclosed is the correct form.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6869.

Teresa Brown
Corporate Specialist

Letter Number: 902A00018678

RECEIVED
02 APR -8 AM 8:52
DIVISION OF CORPORATIONS

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
02 APR -8 PM 2:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

KIRK MADSEN & COMPANY, 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. CORPORATE NAME CHANGE FROM:

KIRK MADSEN & COMPANY, INC. TO:

KIRK MADSEN & COMPANY, INC. / APACHE SYSTEMS

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 21, 2002

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 4th day of APRIL, 2002

Signature

Kirk Madsen (KIRK MADSEN)

(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)

Typed or printed name

Title