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Kingston, Sullivan & Wade

1600 S. Dixie Highway, Suite 403

Boca Raton, FL 33432

Phone: 561-395-7455

Toll Free: 866-829-4137

Fax: 561-395-8401

Michael A. Kingston  
Steven R. Sullivan  
John G. Wade

Geoffrey K. Marsden  
Mark W. Wagner  
Stephanie L. Harris

April 24, 2001

Division of Corporations  
Attn: Karen Gibson  
P.O. Box 6327  
Tallahassee, FL 32314

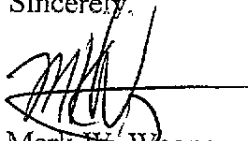
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\*\*\*\*\*35.00 \*\*\*\*\*35.00

Dear Ms. Gibson:

Please acknowledge the attached amendments to our Articles of Incorporation. Please be reminded to make sure that you have first received our previous papers stating Geoffrey Marsden as Registered Agent for Kingston, Sullivan & Wade. If so, please delete Mr. Marsden as Registered Agent and add Mark W. Wagner as stated in the attached papers.

Thank you very much.

Sincerely,



Mark W. Wagner  
President, Kingston, Sullivan & Wade

FILED  
01 MAY 18 AM 9:49  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

AMEND  
KRB  
6/13

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

Kingston, Sullivan & Wade, 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 5 - Please delete Geoffrey Marsden as Officer/Director

Article VI - Delete Geoffrey Marsden as registered agent and add Mark W. Wagner as registered agent at following address:  
1600 S. Dixie Hwy., Ste. 403  
Boca Raton, FL 33432

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01 MAY 18 AM 9:49  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**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: April 24, 2001

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

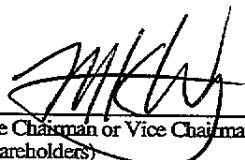
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 24 day of April, 2001

Signature

 President  
(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