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Kingston, Sullivan & Wade

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Danielle M. Kingston

Steven R. Sullivan

John G. Wade

Anthony Williams

Mark W. Wagner

Nick Michaels

October 17, 2001

Division of Corporation

PO Box 6327

Tallahassee, FL 32314

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*****43.75 *****43.75

Please see the attached pages for Name change Amendment & Certified copy. Also enclosed is check for \$43.75.

Thank you,

Mark Wagner

FILED
SECRETARY OF STATE
DIVISION OF CORPORATION
01 OCT 22 PM 12:38

N/c

V SHEPARD OCT 25 2001

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 OCT 22 PM 12:38

Kingston, Sullivan & Wade, Inc.

(present name)

P00000089335

(Document Number of Corporation (If known))

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)*

Name change Amendment :

Change to : Wagner, Sullivan & Wade, 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: October 17, 2001.

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

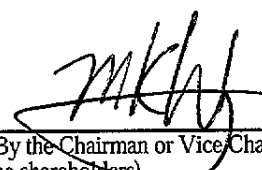
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 17 day of October, 2001.

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)

Mark Wagner

(Typed or printed name)

President

(Title)