

P00000097654

Deborah Brock-Hilleary
President, eSalescrew, Inc.
9754 Ridge Road
Seminole, FL 33772
(727) 393-9651

August 1, 2001

Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

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-08/06/01--01037--013
*****52.50 *****52.50

Ref: Document P00000097654

Dear Sir or Madam:

The enclosed documents are amendments to the corporation currently named eSalesCrew, Inc. This package also contains a check for \$52.50. This amount is to be allocated as follows: \$35.00 for filing fee, \$8.75 for one (1) certified copy of the amendment and \$8.75 for one (1) certificate of status.

The summary of changes, as written on the attached amendment form are listed as follows:

- 1) Change name of corporation from eSalesCrew, Inc. to The Brock-Hilleary Group, Inc.
- 2) Make the following changes to the Board of Directors: outgoing Board members are Moon Choi Mills and Lori Palmer. Incoming board member is John T. Hilleary. All changes unanimously voted.
- 3) Make the following changes to the officers: outgoing officers are Moon Choi Mills, Vice President, Secretary and Lori Palmer, Vice President, Treasurer. Incoming officer is John T. Hilleary, Vice President. Deborah Brock-Hilleary is President, Secretary and Treasurer. All changes unanimously voted.

If there are questions regarding the paperwork, please call me 727-393-9651.

Thank you, in advance, for your assistance in expediting this amendment request.

Regards,


Deborah Brock-Hilleary

Enclosures (2)

FILED
01 AUG -6 PM 3:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend + N/C

T BROWN AUG 13 2001

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
01 AUG -6 PM 3:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

esalescrew, Inc.

(present name)

P 00000097654

(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)

Article I: Name - replace esalescrew, Inc.
With ~~the~~ The Brock-Hilleary Group, Inc.
The Brock-Hilleary Group, Inc.

Article VII: Board of Directors
Outgoing: Moon Choi Mills + Lori Palmer
Incoming: John T. Hilleary, Vice President
per B.O.D vote.

Article VIII: Officers
Outgoing: Moon Choi Mills + Lori Palmer
Incoming: John T. Hilleary, Vice President
per vote. Deborah Brock-Hilleary is President, secretary + treasurer

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

THIRD: The date of each amendment's adoption: All dated 8-1-01

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 1st day of August, 2001

Signature

Deborah Brock-Hilleary
(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)

Deborah Brock-Hilleary
(Typed or printed name)

President - Director
(Title)