

PD1000007520

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801 340 2728 Fax.
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First Merchant Financial, P.A.

February 26, 2002

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

400005040224--3
-03/04/02--01048--009
*****43.75 *****43.75

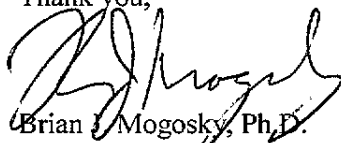
Dear Sir or Madam:

Enclosed please find the document to make amendments to the corporation
First Merchant Financial, P.A.

I have enclosed a check for \$43.75 to cover the costs of the amendments and for one
certified copy of the amendment changes.

I would appreciate your prompt attention to this matter, if you have any questions or
concerns please do not hesitate to contact me.

Thank you,


Brian J. Mogosky, Ph.D.
President

FILED
02 MAR -4 PM 12:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend
T. Lewis 3/6/02

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
02 MAR -4 PM 12:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

First Merchant Financial, P.A.
P01000007520

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: Amendments(s) adopted: (indicate article number(s) being amended, added or deleted)

Article III – BOARD OF DIRECTORS: Amended

From

President Brian J. Mogosky, Ph.D.
Vice-President: Michael Manfredo
Secretary: Michael Manfredo
Treasure: Michael Manfredo

To

President: Brian J. Mogosky, Ph.D.
Vice-President: Brian J. Mogosky, Ph.D.
Secretary: Brian J. Mogosky, Ph.D.
Treasure: Brian J. Mogosky, Ph.D.

Removals

Michael Manfredo

Article IV – CAPITAL STOCK: Amended

From

Brian J. Mogosky – 50 Shares
Michael Manfredo – 50 Shares

To

Brian J. Mogosky, Ph.D. – 100 Shares

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: Article III adopted February 26, 2002,
Article IV adopted February 26, 2002

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

☒ The amendments were approved by the shareholders. The number of votes cast for the amendments were sufficient for approval.

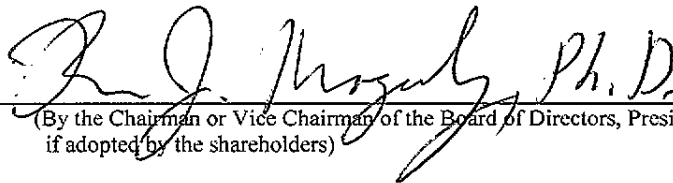
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"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 26th day of February, 2002.

Signature



(By the Chairman or Vice Chairman of the Board of Directors, President or other officers if adopted by the shareholders)

OR

(By a director if adopted by the director)

OR

(By an incorporator if adopted by the incorporators)

Brian J. Mogosky, Ph.D.

(Typed or printed name)

President

(Title)