

P010000019460

Harris, Preston & York
440 E. Sample Rd., Ste # 2011
Pompano Beach, FL 33064
Tel. # (954) 943-4794
Toll Free: (800) 961-5340
Fax: (954) 943-0743

FILED

01 MAR 14 AM 9:57

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Chris T. Harris
Kevin J. Preston
Steven W. York

Kelly A. Stanton
Randall R. Steele
Paul P. Morris

March 8, 2001

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

900003852749--6
-03/14/01--01074--010
*****35.00 *****35.00

RE: AMENDMENT TO ARTICLES

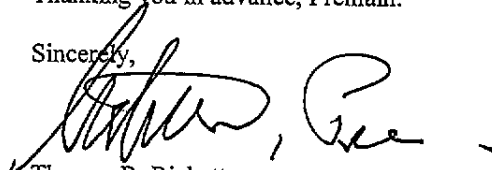
To Whom It May Concern:

Enclosed you will find an amendment to the articles of incorporation for Harris, Preston & York, Inc.

Please make the necessary changes on our corporate records to reflect Thomas R. Ricketts as Vice President.
You will also find a check in the amount of \$35.00 to cover the fee for this change.

Thanking you in advance, I remain.

Sincerely,



Thomas R. Ricketts
President / Secretary

Amend
3-20-01
BRK

cc: Enclosures
File

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED

01 MAR 14 AM 9:57

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

HARRIS, PRESTON & YORK, INC.

HARRIS, PRESTON & YORK, 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, Vice-President (Officer) of the Corporation. (Harris, Preston & York, Inc.) Stephanie L. Harris, listed as Vice-President of Harris, Preston & York, Inc., filed Feb. 22, 2001 with the Florida Secretary of States office is being amended to read Thomas R. Ricketts as Vice-President of Harris, Preston & York, Inc., this the 7th day of March 2001.

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 7th, 2001.

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

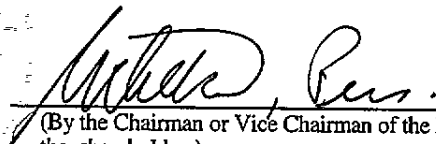
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 7th day of March, 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)

Thomas R. Ricketts, President
Typed or printed name

President

Title