

P01000043437

Anderson & Associates, Inc.
117-A NE 2nd Avenue
Hallandale, Florida 33009

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 MAY 24 PM 2:34

Direct Dial: 305-582-5390

Internet: AndersonAssociate@yahoo.com

May 18, 2001

Attn: Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

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-05/24/01--01082--003
*****52.50 *****52.50

**Re: Articles of Amendment for
Anderson & Associates, Inc.
Document Number P01000043437**

Dear Sir/Madam:

Enclosed for filing are the Articles of Amendment for the above Corporation. The Amendment entails the change of address for the principal office, registered agent and incorporator. Also, enclosed is a check in the amount of \$52.50 filing fee for the articles of amendment, certified copy of the amendment and certificate of status.

Please do not hesitate to call me at 305-582-5390. The return address is listed above. Thank you in advance for your time.

Most Sincerely,

Amanda L. Anderson

Amanda L. Anderson

*Note:
only The Incorporator's address
is changing.*

/aa
Enclosures

Amend.

V. SHEPARD JUN 1 2001

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

ANDERSON & ASSOCIATES, INC.

FILED
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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 II – PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

Anderson & Associates, Inc.
117-A NE 2nd Avenue
Hallandale, Florida 33009

ARTICLE IV – INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Amanda L. Anderson
117-A NE 2nd Avenue
Hallandale, Florida 33009

ARTICLE V – INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to theses Articles of Incorporation is(are):

Amanda L. Anderson
117-A NE 2nd Avenue
Hallandale, Florida 33009

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: May 18, 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 18th day of May, 2001

Signature Amanda L. Anderson
(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)

AMANDA L. ANDERSON
Typed or printed name

OWNER/INCORPORATOR
Title