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P01000044637

# Florida Department of State

## Division of Corporations

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# BASIC AMENDMENT

## ATLANTIC ADVISORY CORPORATION

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Amendment
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# ARTICLES OF AMENDMENT
# TO
# ARTICLES OF INCORPORATION
# OF

ATLANTIC ADVISORY CORPORATION DOC # P-01000044637
(present name) FIN # 65-1099790

*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)*
AMENDED ARTICLE VII BOARD OF DIRECTORS

**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:
THE NEW BOARD OF DIRECTORS ARE:

President: - HAYDEE LILIANA HEIDER
DIRECTOR FDL # H160-332-52-621-0

SECRETARY: - RICHARD CHARLES ILLI
DIRECTOR FDL # I400-743-43-331-0

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THIRD: The date of each amendment's adoption: JUN 19 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 19 day of JUNE, 2001.

Signature [signature] RICHARD CHARLES ILLA - President
(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)

RICHARD CHARLES ILLA
Typed or printed name

DIRECTOR.
Title

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