



Banyan Capital Partners, Inc.
7820 South Holiday Drive, Suite 320
Sarasota, FL 34231
www.banyancappartners.com

P010000058763

Department of State
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

700004741907--5
-12/28/01--01012--008
*****43.75 *****43.75

Re: Banyan Capital Partners, Inc. (P01000058763)

Dear Sirs:

Enclosed please find the Articles of Amendment to the Articles of Incorporation of Banyan Capital Partners, Inc., the Certificate Designating Registered Agent and Office for Service and Process, and also a check in the amount of \$43.75 which represents payment of filing fees for the Amendment(s) (\$35) and certified copies of same Amendment(s) (\$8.75).

If you have any concerns or questions please contact my office using the information provided at the top of this letter.

Regards,

Andrew M. Badolato

Andrew M. Badolato
Director
Banyan Capital Partners, Inc.

FILED
DEC 27 AM 10:24
CLERK OF STATE
TALLAHASSEE, FLORIDA

P01000058763
Amend 12-27-01
4pgs * cert copies
CW

ARTICLES OF AMMENDMENT
TO
ARTICLES OF INCORPORATION
OF

Banyan Capital Partners, Inc.

(present name)

P01000058763

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 II

Principle Office and Mailing Address

The principle office and mailing address of the Corporation is 7820 South Holiday Drive, Suite 320, Sarasota, FL 34231

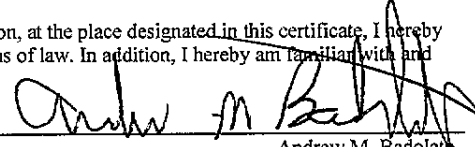
Article VI

Registered Agent and Initial Registered Office in Florida

The Registered Agent and the street address of the corporation in the State of Florida shall be Andrew M. Badolato at 7820 South Holiday Drive, Suite 320, Sarasota, FL 34231. FILED
DEC 27 10:24
CLERK OF COURT
HILLSBORO COUNTY, FL

Acceptance:

Having been named to accept service of process for the above named corporation, at the place designated in this certificate, I hereby accept appointment as Registered Agent, and agree to comply with all applicable provisions of law. In addition, I hereby am familiar with and accept the duties and responsibilities as Registered Agent for said corporation.


Andrew M. Badolato

Article VII

Board of Directors

This corporation shall have one (1) director initial. This corporation hereby appoints Andrew M. Badolato as Director and Chairman of the 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:

THIRD: The date of each amendment's adoption: JUNE 14, 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 26th day of December, 2001

Signature

Andrew M. Ballard Chairman CEO

(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)

(Typed or printed name)

(Title)

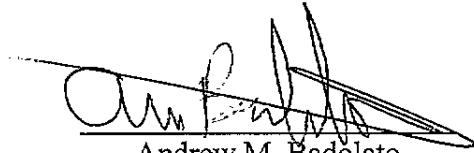
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01 DEC 27 AM 10:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**CERTIFICATE DESIGNATING REGISTERED AGENT
AND OFFICE FOR SERVICE OF PROCESS**

Banyan Capital Partners, Inc., a corporation existing under the laws of the State of Florida with its principal office and mailing address at 7820 S. Holiday Drive, Suite 320, Sarasota, Florida 34231, has named Andrew M. Badolato at 7820 S. Holiday Drive, Suite 320, Sarasota, Florida 34231, as its agent to accept service of process within the State of Florida.

ACCEPTANCE:

Having been named to accept service of process for the above named Corporation, at the place designated in this Certificate, I hereby accept the appointment as Registered Agent, and agree to comply with all applicable provisions of law. In addition, I hereby am familiar with and accept the duties and responsibilities as Registered Agent for said Corporation.



Andrew M. Badolato