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**PO1000093474**  
**Sonneborn Rutter**  
**Cooney & Klingensmith** PA  
ATTORNEYS AT LAW

October 30, 2001

Secretary of State of Florida  
Corporations Division  
Tallahassee, FL 32304

Re: OLD SAYBROOK INVESTMENTS, INC.

Dear Staff:

I am enclosing herein the Articles of Amendment to Articles of Incorporation of the above-captioned corporation, and would appreciate your filing same.

Also enclosed is our check in the amount of \$35.00 to cover the filing cost.

Very truly yours,

  
Mark Wayne Klingensmith

MWK/  
Enclosures

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-11/05/01--01054--007  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**PO1000093474**  
**Quercus**  
**388**  
**11-5-01**

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

**OLD SAYBROOK INVESTMENTS, INC.**

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P01000093474

(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 III**

**PURPOSE**

This corporation may engage in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

SECRETARY OF STATE  
ALABAMA, FLORIDA

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**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: September 21, 2001

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

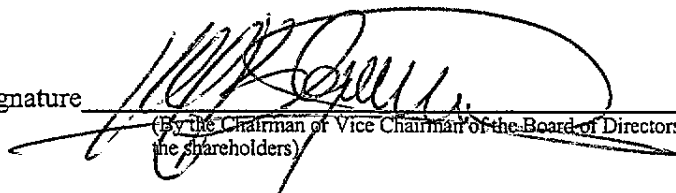
- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 30<sup>th</sup> day of October, 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)

MARK W. KLINGENSMITH

(Typed or printed name)

Incorporator

(Title)

SECRETARY OF STATE  
ALABAMA, FLORIDA

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