

DEC 2 2005 1:22PM

CAPITAL CONNECTION

P02000024453

Florida Department of State
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Account Name : YOUR CAPITAL CONNECTION, INC.
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BASIC AMENDMENT

ROBERT R. JENNINGS JR AND ASSOCIATES P.A.

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AMEND
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12/2

DEC. 2. 2005 1:22PM

CAPITAL CONNECTION

NO. 2165 P. 2

H05000277057

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

ROBERT J. JENNINGS JR. and
ASSOCIATES P.A.
(present name)

P02000024453
(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)

~~DELETE AS DIRECTOR~~
MS. MALGORZATA S. KON
9495 SUMMIT DRIVE SUITE B-290
MIAMI, FLA 33173

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:

M/A

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TALLAHASSEE, FLORIDA

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NO. 2165 P. 3

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THIRD: The date of each amendment's adoption: 12-2-05

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 2nd day of DECEMBER, 2005

Signature

[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)

ROBERT R JENNINGS JR
(Typed or printed name)

DIRECTOR
(Title)

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