

P02000036790

September 23, 2002

Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

Hunter Cole Company  
11831 Osprey Pointe Circle  
Wellington, Florida 33467

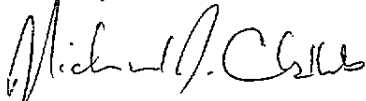
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-10/18/02-01062-017  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

To Whom It May Concern:

Enclosed you will find an Articles of Amendment to Articles of Incorporation of Hunter Cole Investments, Inc. In addition, you will find a check for \$43.75 which represents the amendment filing fee and the fee for a certified copy of the amendment.

I would greatly appreciate your timely assistance with this matter. If you have any questions or require any additional information, please feel free to call me at 561.313.2645.

Sincerely,



Michael J. Chalhub  
President

enclosures

FILED  
02 OCT 18 AM 9:39  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

nc  
T. Lewis 10/22/02

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

FILED  
02 OCT 18 AM 9:39  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

HUNTER COLE INVESTMENTS, INC.  
(present name)

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 I shall be amended to read  
as follows:

ARTICLE I  
NAME

The name of the corporation (the "Corporation")  
is HUNTER COLE COMPANY.

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 23, 2002

**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 23rd day of September, \_\_\_\_\_

Signature

Michael J. Chalhub  
(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)

Michael J. Chalhub  
Typed or printed name

President  
Title