

UPS

P02000037486

May 21, 2002

Att: Brenda Tadlock
Corporation Division
Secretary of State
409 East Gaines Street
Tallahassee FL 32399

300005600783--1
-05/24/02--01003--003
*****35.00 *****35.00

300005600783--1
-05/24/02--01003--004
*****8.75 *****8.75

re: Amendment to Articles of Incorporation
Lamkins, Inc., P02000037486

Dear Brenda,

As per our recent phone conversation, I am enclosing
Articles of Amendment to Articles of Incorporation
amending Article I and changing the name of the corpo-
ration to:

Signet Corporation, as trustee ✓

along with a check for the \$35.00 filing fee and the
\$8.75 certified copy fee.

Would you please send us a new certificate under seal,
with the new name of the corporation, using the en-
closed UPS pack pre-addressed and labeled. ✓

If you have any questions, you may reach us at 888-225-
1047 any time.

Thank you for your cooperation and assistance.

Sincerely,

Name	Wet 6/23
Availability	Wet 6/23
Document Examiner	Wet 6/23
U. S. er	
Verifier	
Acknowledgement	
W. P. Verityer	

N/C amend.

Wet 6/23

Rec'd.
6/23

FF \$35
cus 8.

02 MAY 23 PM 3:21
SECRETARY OF STATE
DIVISION OF CORPORATIONS

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

LAMKINS, Inc.

(present name)

P02000037486

(Document Number of Corporation (If known))

02 MAY 23 PM 3:21

SECRETARY OF STATE
DIVISION OF CORPORATIONS

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 NAME : is hereby amended to change the name to
Signet Corporation, as trustee

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:
none

THIRD: The date of each amendment's adoption: 5/21/02

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 21st day of May, 2002

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)

M. Segall

(Typed or printed name)

incorporator

(Title)