

PO20000042738

Hulsbeck & Associates, Inc.

5522-B W. Laurel St., Tampa, Florida 33607

(813) 282-7383 Ext. 14

4/12/02

Divisions of Corporation
P.O. Box 6327
Tallahassee, FL 32314

200005622892--5
-05/29/02--01006--020
*****26.25 *****26.25

200005622892--5
-05/29/02--01006--021
*****8.75 *****8.75

Re: Profit Amendment

Dear Divisions of Corporation,

Attached is an amendment for the Articles of Incorporation for Hulsbeck & Associates, Inc. Please amend the Articles for this Corporation.

I am available, if needed, at 813.282.7383 Ext 14

Michael R. Hulsbeck

Michael Hulsbeck

Incorporator

FILED
02 APR 23 PM 1:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

4-23-02
Amendment
Spayne

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
02 APR 23 PM 1:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Holsbeck + Associates, Inc.

(present name)

(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)*

Added Article Number V Initial Officers/Directors

Pedro Pomales, 5522 W. Laurel St, Tampa, FL 33607,
Director

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: 4/12/02

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 _____ day of _____,

Michael Holsbeck

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)

Michael Ray Holsbeck

(Typed or printed name)

incorporator

(Title)