

PO20000102984

TIMOTHY P. KELLY, P.A.

ATTORNEY AT LAW
1016 LASALLE STREET
JACKSONVILLE, FLORIDA 32207

TELEPHONE
904-399-3705

FACSIMILE
904-399-3706

October 14, 2002

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Collins Capital Management Inc.


800008400438--3
-10/16/02--01057--001
*****35.00 *****35.00

Dear Sir or Madam:

Enclosed is an **original and one (1) copy** of the articles of amendment to articles of incorporation and a check in the amount of \$35.00.

Should you have any questions, please do not hesitate to contact me, or my paralegal, Donna Gaither.

Sincerely,


Timothy P. Kelly

TPK:dfg
Encls: Original and 1 copy

FILED
02 OCT 16 PM 3:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

T BROWN OCT 17 2002

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
02 OCT 16 PM 3:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COLLINS CAPITAL MANAGEMENT, INC.

(present name)

P02000102984

(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 II - Initial Principal Office is amended and shall hereafter be 7077 Bonneval Road,
Suite 340, Jacksonville, FL 32216.

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: October 11, 2002.

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

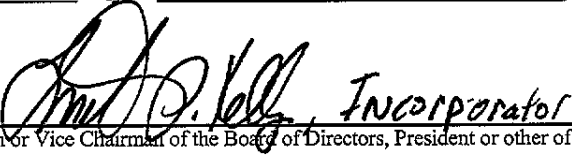
- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 11th day of October, 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)

Timothy P. Kelly

(Typed or printed name)

Incorporator

(Title)