

PD300082990

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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
DEVERE USA, INC.**

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JAN 29 2019

S. YOUNG

**ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION OF
DEVERE USA, INC**

1. The name of this corporation is deVere USA, Inc., which is a Florida corporation (the "Company"); Florida document number P03000082990.
2. Article I. – Name of the Articles of Incorporation of the Company is hereby deleted in its entirety and amended to read as follows:

"ARTICLE I. – NAME.: The name of the corporation is Brite Advisors USA, Inc."

3. Additions/Changes to Officers and Directors are as follows:

Title: D (Delete)
Name: Gregory, Nigel
Address: 115 Broadway, 5th floor
City/St/Zip: New York, NY 10006

Title: D (Addition)
Name: McKenna, David M.
Address: 4 Chartwell Gardens
City/St/Zip: Appleton
Warrington
WA4 5117

4. The foregoing amendments were adopted by the Unanimous Written Consent of the sole Director and the sole Shareholder of the Company entitled to vote thereon, dated January 25, 2019, in accordance with the Florida Business Corporation Act.
5. All of the issued and outstanding shares of the Company's authorized shares of Common Stock voted in favor of the adoption of such amendments.

IN WITNESS WHEREOF, the undersigned has duly executed these Articles of Amendment on this 25th day of January 2019.

Brite Advisors, Inc.

By: 

David M. McKenna, Director

FILED
19 JAN 28 AM 9:14
TALLAHASSEE, FLORIDA

**ACTION OF THE SOLE DIRECTOR OF
DEVERE USA, INC.
IN LIEU OF A SPECIAL MEETING OF DIRECTORS
ADOPTED UPON UNANIMOUS WRITTEN CONSENT**

The undersigned, being the sole Director of deVere USA, Inc., a Florida corporation (the "Company"), does hereby waive any and all requirements for notice of the time and place of a Special Meeting of Directors and does hereby agree and consent in writing, without a meeting and in accordance with the Florida Business Corporation Act, as of the 25th day of January, 2019, to the adoption of, and does hereby adopt, the following resolutions and the actions specified therein and directs that this unanimous written consent be filed with the minutes of proceedings of the Company.

RESOLVED, that Article I of the Company's Articles of Incorporation is hereby deleted in its entirety and amended to read as follows:

"ARTICLE I. NAME

The name of the Corporation is Brite Advisors, Inc."

FURTHER RESOLVED, that David M. McKenna, as Director of the Company, is hereby authorized and directed for, in the name and on behalf of the Company, to execute, deliver and perform any and all documents and instruments, and to make any changes and amendments thereto, and to do and to perform any and all actions and things which may be necessary, desirable or convenient in order to effectuate the purpose and intent of the foregoing resolutions.



David M. McKenna, Sole Director