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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

cc:hus

AMEND
CRB
11/15

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Foster, Jones + Mason, Inc.

DOCUMENT NUMBER: P03000107291

The enclosed B² 1/2 - B³ 1/2 *2 and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Laurence King

(Name of Contact Person)

Foster, Jones + Mason, Inc.

(Firm/ Company)

10240 NW 46th Street

(Address)

Fort Lauderdale, FL 33351

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Laurence King

(Name of Contact Person)

at (954) 572-6110

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☒ \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed)

Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

November 15, 2004

LAURENCE KING
FOSTER, JONES & MASON, INC.
10240 NW 46TH STREET
FT. LAUDERDALE, FL 33351

SUBJECT: FOSTER, JONES & MASON INC.
Ref. Number: P03000107291

We have received your document for FOSTER, JONES & MASON INC. and your check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

The document must also contain the address of the registered agent which must be at a Florida street address.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6880.

Karen Gibson
Document Specialist

Letter Number: 604A00064872

Articles of Amendment
to
Articles of Incorporation
of

Easter, Jones + Mason, Inc.

(Name of corporation as currently filed with the Florida Dept. of State)

P03000107291

(Document number of corporation (if known))

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this U.S. DEPT. OF STATE adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

Joseph E. Hawkins - President / Deleted
Joseph E. Hawkins - Registered Agent / Deleted
Diane L. Hawkins - Vice President / Deleted

(New Titles):

Laurence King - President
Martin King - Vice President
Laurence King - Registered Agent

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

N/A

(continued)

The date of each amendment(s) adoption: 11/3/04

Effective date if applicable: 11/3/04
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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):*

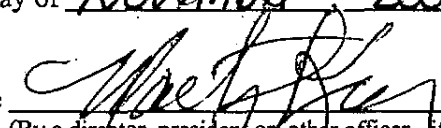
"The number of votes cast for the amendment(s) was/were sufficient for approval by _____"
(voting group)

☐ 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 3rd day of November, 2004.

Signature



(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Martin King

(Typed or printed name of person signing)

Vice President

(Title of person signing)

FILING FEE: \$35

Attachment to Bill of Sale, attached herewith, Acceptance by Registered Agent.

I hereby am familiar with and accept the duties and responsibilities as Registered Agent for said corporation, Foster, Jones & Mason, Inc.:

My listed address is 10240 NW 46th Street, Sunrise, FL 33351

Signed


Laurence King

BILL OF SALE

We Joseph Hawkins & Diane Hawkins 50% owners of Foster, Jones & Mason, Inc., in the county of Broward, State of Florida, in consideration of Fifty Thousand Dollars, (\$15,000.00), to be paid by Laurence King & Martin King of Foster, Jones & Mason, Inc, the receipt of which hereby acknowledged, do hereby grant, sell, transfer and deliver unto Laurence King & Martin King the following:

Our entire interests of 50% of Foster, Jones & Mason, Inc. including but not limited to all physical properties, clients, bank accounts, all assets & liabilities.

To have and to hold the same to Laurence King & Martin King and heirs, executors, administrators, successors and assign, to their use forever.

And we hereby covenant with the grantee that we are lawful owners of 50% of said goods; That they are free from all encumbrances: That we have good right to sell the same as aforesaid: And that we will warrant and defend the same against the lawful claims and demands of all persons.

In witness, whereof, we Joseph Hawkins & Diane Hawkins, hereunto set our hand this 4th day October, 2004.

Dated:

October 4, 2004

Witness

Seller

Seller



Debra A. Nadeau
Commission #DD308987
Expires: Apr 08, 2008
Bonded Thru
Atlantic Bonding Co., Inc.

Debra A. Nadeau
10-4-04