

P0300011548C

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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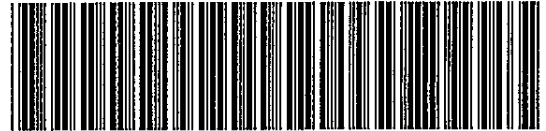
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

MC  
DRE/



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Of Counsel:

John D. Keller  
Ira D. Leavitt  
Kate L. McCracken  
C. William Pollard

November 13, 2003

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

**Re: NewPort Advisors, Inc.  
Our File No. 10938-2**

Dear Sir/Madam:

Enclosed please find Articles of Amendment to Articles of Incorporation of Newport Advisors, Inc. Also enclosed please find our firm's check no. 40244 in the amount of \$52.50. Upon filing, please forward to my office a Certified Copy along with a Certificate of Status.

If you have any questions with respect to this matter, please do not hesitate to contact the undersigned at any time.

Best regards,

Huck, Bouma, Martin, Jones & Bradshaw, P.C.

By: William J. Strons  
William J. Strons

WJS/vl

Enclosures

WJS/vl/R-1109000x10900-1099910938-2\EL Sec of State ltr re Amendment11.13.03.wpd

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**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

**FILED**  
03 NOV 17 PM 2:15  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

NewPort Advisors, Inc.

(Present Name)

P03000115480

(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 I: The name of the corporation shall be amended. The new name shall be NorthPort Advisors, Inc.

**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 28, 2003

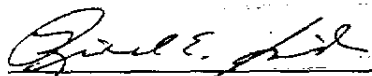
**FOURTH:** Adoption of Amendment(s) (CHECK ONE)

- ☒ 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 10<sup>th</sup> day of November, 2003

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.)

Richard Smith  
(Typed or printed name of person signing)

President  
(Title of person signing)

**FILING FEE: \$35**