

06-01-2005 10:26am  
Division of Corporations

From: GILLEN, PA. KUTNER, PA.

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**P0500046083**

Florida Department of State  
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(((H05000136452 3)))

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Fax Number : (850) 205-0380

From:

Account Name : STEVEN R. KUTNER, P.A.  
Account Number : I20010000180  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

05 JUN - 1 PM 2:51

**FILED**

**BASIC AMENDMENT**

**MOCK & NELSON M & A, INC.**

**RECEIVED**  
05 JUN - 1 AM 8:00  
DIVISION OF CORPORATIONS

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(H05000136452 3)

Articles of Amendment  
to  
Articles of Incorporation  
of

MOCK & NELSON M & A, INC.

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

P05000046083

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* 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)**

VII: The initial officers and/or directors of the corporation are:

President:	Margot G. Nelson, 957 Suhami Street, Apopka, FL 32712
Vice-President:	John Mock, 1800 Pembroke Dr., Suite 300, Orlando, FL 32810
Secretary:	Margot G. Nelson, 957 Suhami Street, Apopka, FL 32712
Treasurer:	Margot G. Nelson, 957 Suhami Street, Apopka, FL 32712
Director:	Margot G. Nelson, 957 Suhami Street, Apopka, FL 32712

(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)

(continued)

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TALLAHASSEE, FLORIDA

The date of each amendment(s) adoption: March 28, 2005

Effective date if applicable: March 28, 2005  
(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):*

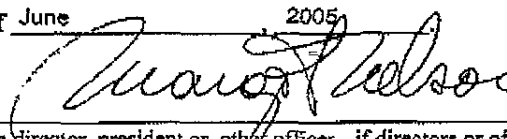
"The number of votes cast for the amendment(s) was/were sufficient for approval by  
\_\_\_\_\_  
(voting group)"

- ☐ 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 1st day of June

2005

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)

Margot G. Nelson

(Typed or printed name of person signing)

President

(Title of person signing)

**FILING FEE: \$35**