

P05000154598

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*Name Change
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12/05/05--01015--012 **43.75

05 DEC -5 AM 11:06
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*AKR
12/12/05*

#00789, 00721

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Capital Investment Services Asset Management Inc.

DOCUMENT NUMBER: P05000154598

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Susan Escobio

(Name of Contact Person)

CIS Asset Management Inc.

(Firm/ Company)

2121 Ponce De Leon Blvd., Suite 340

(Address)

Coral Gables, FLorida 33134

(City/ State and Zip Code)

For further information concerning this matter, please call:

Susan Escobio

(Name of Contact Person)

at (305) 446-4800

(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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment
to
Articles of Incorporation
of

Capital Investment Services, Asset Management, Inc.

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

FILED
05 DEC -5 AM 11:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P05000154598

(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):

CIS ASSET MANAGEMENT, INC.

(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)**

Please refer to Attached
Re-worded Amendments to
be implemented.

(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: 11/29/2005

Effective date if applicable: 11/29/2005
(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
CIS ASSET MANAGEMENT, INC."
(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.

Signature Susan Escobio
(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)

Susan Escobio
(Typed or printed name of person signing)

Sec (Corp Principle) & Registered Agent
(Title of person signing)

FILING FEE: \$35

**Articles of Amendment
to
Articles of Incorporation**

CIS ASSET MANAGEMENT, INC.

Document #P05000154598

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendments to its Articles of Incorporation:

ARTICLE I.

The name of the corporation is:

CIS ASSET MANAGEMENT, INC.

ARTICLE II.

The principal place of business is:

2121 Ponce De Leon Blvd., Suite 340
Coral Gables, Florida 33134

The mailing address of the corporation is:

2121 Ponce De Leon Blvd., Suite 340
Coral Gables, FL 33134

ARTICLE III.

The purpose for which this corporation is organized is:

Registered Investment Advisors

ARTICLE IV, AUTHORIZED SHARES

The maximum number of shares that the corporation is authorized to have outstanding at any time is 1,000,000 shares of common stock having a par value of \$1.00 per share. The consideration to be paid for each share shall be fixed by the board of directors and the securities market and may be paid in whole or in part in cash or other property, tangible or intangible, or in labor or services actually performed for the corporation, with a value in the judgment of the directors, equivalent to or greater than the full par value of the shares. Holders of common stock are entitled to vote on all questions on the basis of one vote per share and the majority of the voting shares shall prevail. If 50% or less of the shares vote, that voting majority shall vote and there shall be no cumulative voting.

ARTICLE V, REGISTERED OFFICE AND AGENT

The street address of the registered office of the corporation in the State of Florida is 2121 Ponce De Leon Blvd, Suite 340, Coral Gables, Florida 33134, and the name of the initial registered agent is Susan Escobio.

ARTICLE VI.

The name and address of the incorporator is:

Robert Escobio
2121 Ponce De Leon Blvd., Suite 340
Coral Gables, Florida 33134

ARTICLE VII. INITIAL BOARD OF DIRECTORS

The names and street addresses of the initial Officers and Directors, who shall hold office the first day of the corporation's existence until their successors are elected are:

Officers:

Chairman/ Chief Executive Officer	Robert J. Escobio	2121 Ponce De Leon Blvd., #340 Coral Gables, FL 33134
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President	Alfredo Oliva, Jr.	2121 Ponce De Leon Blvd., #340 Coral Gables, FL 33134
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Secretary/Treasurer Chief Financial Officer	Susan Escobio	2121 Ponce De Leon Blvd, #340. Coral Gables, FL 33134
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Directors:

Robert J. Escobio
Alfredo Oliva, Jr.
Susan Escobio

ARTICLE VIII, INCORPORATOR

The name and address of the incorporator subscribing to these Articles of Incorporation is:

ROBERT ESCOBIO
2121 PONCE DE LEON BLVD., SUITE 340
CORAL GABLES, FLORIDA 33134

ARTICLE IX.

The effective date for this corporation shall be: 11/22/2005

ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT

Having been named as registered agent for CIS Asset Management, Inc. in the foregoing Articles of Incorporation, we, hereby agree to accept service of process for said corporation and to comply with any and all statutes relative to the complete and proper performance of the duties of registered agent.

A handwritten signature in cursive script, reading "Susan Escobio", is written over a horizontal line.

Susan Escobio, Chief Financial Officer
CIS Asset Management, Inc.
December 2, 2005