

Division of Corporations

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Florida Department of State  
Division of Corporations  
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Division of Corporations

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Account Number : I20040000146

Phone : (904) 598-3100

Fax Number : (904) 446-2636

## COR AMND/RESTATE/CORRECT OR O/D RESIGN

ADVANTAGE CAPITAL EQUITY SOLUTIONS (FL), INC.

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ARTICLES OF AMENDMENT  
TO ARTICLES OF INCORPORATION OF  
ADVANTAGE CAPITAL EQUITY SOLUTIONS (FL), INC.

Pursuant to Section 607.1006 of the Florida Business Corporation Act, the undersigned on behalf and in the name of Advantage Capital Equity Solutions (FL), Inc., a Florida corporation (the "Corporation"), adopts these Articles of Amendment.

1. The name of the Corporation is Advantage Capital Equity Solutions (FL), Inc.

2. Article II is replaced in its entirety to read as follows:

"The principal office and mailing address of the Corporation is 841 Prudential Drive, 10<sup>th</sup> Floor, Jacksonville, Florida 32207."

3. Article V is replaced in its entirety to read as follows:

"The name and street address of the registered agent is Fowler White Boggs Banker, P.A., Attention: Thomas E. Gibbs, 50 North Laura Street, Suite 2200, Jacksonville, Florida 32202."

4. Article VII is deleted in its entirety.

5. The foregoing amendment to the Articles of Incorporation set forth above was adopted as of August 29, 2008, by the vote of the majority of the shareholders of the Corporation.

6. The votes cast for the amendment by the majority of the shareholders was sufficient for approval.

7. The foregoing amendment shall become effective upon filing with the Secretary of State of the state of Florida.

ADVANTAGE CAPITAL EQUITY  
SOLUTIONS (FL), INC.

By 

Lane T. Bacon, President

FILED  
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DIVISION OF CORPORATIONS  
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CERTIFICATE OF ACCEPTANCE OF DESIGNATION OF  
REGISTERED AGENT OF  
ADVANTAGE CAPITAL EQUITY SOLUTIONS (FL), INC.

Pursuant to Sections 48.091 and 607.0501, Florida Statutes, the undersigned, having been designated as the Registered Agent for the service of process within the state of Florida upon Advantage Capital Equity Solutions (FL), Inc., a corporation organized under the laws of the state of Florida, and having been made aware of the obligations and responsibilities of a Registered Agent, does hereby accept the appointment as such Registered Agent for the above-named corporation, and does hereby agree to comply with the provisions of Section 48.091(2) relative to keeping open the Registered Office of said corporation, which Registered Office is located at 50 North Laura Street, Suite 2200, Jacksonville, Florida 32202.

IN WITNESS WHEREOF, the undersigned, on behalf and in the name of the designated Registered Agent as its authorized representative, has hereunto set his hand and seal in Jacksonville, Duval County, Florida, on this 29<sup>th</sup> day of August, 2008.

FOWLER WHITE BOGGS BANKER P.A.

By   
Thomas E. Gibbs,  
Authorized Representative

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