

P01000102962

Florida Department of State
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EFFECTIVE DATE

March 24, 08

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SUMMIT FINANCIAL ENTERPRISES, INC.

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EFFECTIVE DATE
March 24, 08

Articles of Amendment
to
Articles of Incorporation
of

Summit Financial Enterprises, Inc.

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

P07000102962

(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)**

Article II was deleted in its entirety and replaced with a revised Article II to reflect a change in its principal office

from 3315 Harbour Place, Panama City, Florida 32405 to 101 West 23rd Street, Panama City, Florida 32405.

In addition, Article II has been revised to reflect the change in the registered agent and the registered office.

Article II, as revised, is attached hereto as Exhibit A.

(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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DIVISION OF CORPORATIONS
08 MAR 21 PM 4:19

The date of each amendment(s) adoption: March 18, 2008

Effective date if applicable: March 24, 2008
(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.

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)

Andrew W. Stein

(Typed or printed name of person signing)

President and Chief Executive Officer

(Title of person signing)

FILING FEE: \$35

Exhibit A

Summit Financial Enterprises, Inc.'s Articles of Incorporation were amended to delete Article II in its entirety and replace it with the following:

ARTICLE II

PRINCIPAL OFFICE; REGISTERED OFFICE

The address of the principal office of the Corporation in the State of Florida is 101 West 23rd Street, Panama City, Florida 32405, and the mailing address is the same. The name and address of the registered agent of the Corporation is Andrew W. Stein, 3315 Harbour Place, Panama City, Florida 32405. The address of the registered office of the Corporation in the State of Florida is 3315 Harbour Place, Panama City, Florida 32405.

The registered office of the Corporation shall be deemed for venue and official publication purposes to be located in Bay County.