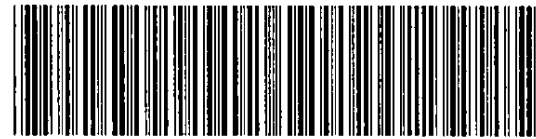


P1000009586



100299634921

05/30/17--01028--022 **25.00

05/22/17--01028--001 **10.00

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

use form

Office Use Only

And

JUN 23 2017

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: BARROW ASSET MANAGEMENT, INC.

DOCUMENT NUMBER: P10000098586

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

Please return all correspondence concerning this matter to the following:

Bennett H. Barrow

Name of Contact Person

Barrow Asset Management, Inc.

Firm/ Company

3800 W. Bay to Bay Blvd., Suite #21

Address

Tampa, Florida 33629

City/ State and Zip Code

Bennett@barrowasset.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Kim Michel

Name of Contact Person

at (813) 831 4191

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

Check for \$15.00 was already sent, -- Enclosed is check for the Additional

☒ \$35 Filing Fee

☐ \$45.75 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)

\$10.00

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

FILED
JAN 20 2018



FLORIDA DEPARTMENT OF STATE
Division of Corporations

June 2, 2017

Rec 6-9-17

BENNETT H BARROW
3800 W BAY TO BAY BLVD STE #21
TAMPA, FL 33611

SUBJECT: BARROW ASSET MANAGEMENT, INC.
Ref. Number: P10000098586

We have received your document for BARROW ASSET MANAGEMENT, INC. and your check(s) totaling \$25.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The above entity is a Florida corporation and the document and fee submitted are for a Florida limited liability company. The correct form is enclosed and an additional filing fee of \$10.00 is due.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Rebekah White
Regulatory Specialist II

Letter Number: 517A00011142

Articles of Amendment
to
Articles of Incorporation
of

BARROW ASSET MANAGEMENT, INC.

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

P10000098586

(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:

A. If amending name, enter the new name of the corporation:

The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co.". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."

B. Enter new principal office address, if applicable:
(Principal office address MUST BE A STREET ADDRESS)

C. Enter new mailing address, if applicable:
(Mailing address MAY BE A POST OFFICE BOX)

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent _____

(Florida street address)

New Registered Office Address: _____, Florida _____
(City) (Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position

Signature of New Registered Agent, if changing

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD

Changes should be noted in the following manner: Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add

Example:

☒ Change PT John Doe

☐ Remove V Mike Jones

☐ Add SV Sally Smith

Type of Action
(Check One)

Title

Name

Address

1) ☒ Change PS Bennett H. Barrow 3800 W. Bay to Bay Blvd.
Suite #21
Tampa, Florida 33629

____ Add

____ Remove

2) ☒ Change VT Alston B. Barrow 3800 W. Bay to Bay Blvd.,
Suite #21
Tampa, Florida 33629

____ Add

____ Remove

3) ____ Change ST Alston M. Barrow 3800 W. Bay to Bay Blvd.
Suite #21
Tampa, Florida 33629

☒ Remove

4) ____ Change _____
____ Add
____ Remove

5) ____ Change _____
____ Add
____ Remove

6) ____ Change _____
____ Add
____ Remove

(Attach additional sheets, if necessary) (Be specific)

(Attach additional sheets, if necessary) (Be specific)

(if not applicable, indicate N/A)

(if not applicable, indicate N/A)

The date of each amendment(s) adoption: _____ if other than the date this document was signed.

Effective date if applicable: _____
(no more than 90 days after amendment file date)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records

Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/were adopted 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 amendments:*

"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.

Dated 6/14/17

Signature Bennett H. Barrow

(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)

BENNETT H. BARROW

(Typed or printed name of person signing)

President and Secretary

(Title of person signing)