



SUNDIAL Insurance and Financial Group, Inc.

"We'll stand the TEST of TIME"

P9200000 3784

May 17, 1999

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Attn: Amendment Section

Please find enclosed our "Articles of Amendment to Articles of Incorporation of Sundial Insurance and Financial Group, Inc." to change our corporate name to:

Sundial Advisory Group, Inc.

Also, please find a check in the amount of \$52.50 for filing fee (\$35), certified copy of the amendment (\$8.75), and a certificate of status (\$8.75). Please make the effective date of this change as soon as possible.

If you should have any questions, please contact me at (727) 787-2828.

Sincerely,


Stephen K. Gibson, President

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-05/20/99-01009-009
*****52.50 *****52.50

FILED
99 MAY 20 PM 12:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Name change
MFS 5-26-99

2323 Curlew Road • Suite 2C • Palm Harbor, Florida 34683
Local (727) 787-2828 • Toll Free 1-888-846-9222 • Fax (727) 787-3654

Securities offered through Investors Capital Corp. member NASD and SIPC at 230 Broadway East, Lynnfield, MA 01940 • Phone (781) 593-8565

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

FILED
99 MAY 20 PM 12:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUNDIAL INSURANCE AND FINANCIAL GROUP, INC.
(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

ARTICLE I.

THE NAME OF THIS CORPORATION IS BEING CHANGE TO:

SUNDIAL ADVISORY GROUP, INC.

WHOSE PLACE OF BUSINESS IS LOCATED AT 2323 CURLEW
ROAD, SUITE 2C, PALM HARBOR, FLORIDA 34683

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: MAY 17, 1999

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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 17th day of MAY, 19 99

Signature

Stephen K. Gibson, PRESIDENT
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

STEPHEN K. GIBSON
Typed or printed name

PRESIDENT
Title