

Division of Corporations

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P93000034642

Florida Department of State

Division of Corporations

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Account Name : KIRK PINKERTON, A PROFESSIONAL ASSOCIATION
Account Number : 071670002600
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BASIC AMENDMENT

FINANCIAL ADVISORY SERVICE OF ORLANDO, INC.

Certificate of Status	0
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3/19

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

FINANCIAL ADVISORY SERVICE OF ORLANDO, INC.

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this 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 1 of the Articles of Incorporation of Financial Advisory Service of Orlando, Inc. is hereby amended to read as follows:

"1. Corporate Name, Address and Mailing Address. The name of the corporation is **CONTE ASSET MANAGEMENT GROUP, INC.** The address of its principal office and its mailing address are 255 South Orange Avenue, Suite 790, Orlando, Florida 32801."

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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: N/A

Prepared by: David M. Silberstein, Esq.

Kirk Pinkerton, P.A.
720 South Orange Avenue
Sarasota, Florida 34236
Phone: (941) 364-2481
Atty. Bar #436879

THIRD: The date of each amendment's adoption: 3/10/99

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 day 10th of March, 19 99

Signature

Vincent M. Conte

(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)

Vincent M. Conte

Typed or printed name

President

Title