

Nov-27-2001 10:58am
Division of Corporations

To: 8502050380 999999

From: KIRK PINKERTON

F-638

P93 000034642

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BASIC AMENDMENT
CONTE ASSET MANAGEMENT GROUP, INC.

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$43.75

11/27/01

DC

Name Change

Amendment

11/27/01

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

CONTE ASSET MANAGEMENT GROUP, INC.

(present name)

P93000034642

(Document Number of Corporation (If known))

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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 1 of the Articles of Incorporation of Conte Asset Management Group, Inc. is hereby amended to read as follows:

"1. Corporate Name, Address and Mailing Address: The name of the corporation is CONTE - LEDFORD FINANCIAL GROUP, INC. The address of its principal office and its mailing address are 200 South Orange Avenue, Suite 1350, Orlando, Florida 32801."

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: Not applicable.

Prepared by: L. Howard Payne, Esq.
Kirk Pinkerton
720 South Orange Avenue
Sarasota, Florida 34236
(941) 364-2480
Atty. Bar #061952

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From-KIRKPINKERTON

T-795 P.003/003 F-636

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THIRD: The date of each amendment's adoption: November 21, 2001

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

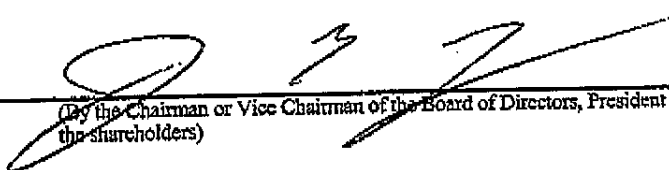
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups.

"The 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 27th day of November, 2001

Signature


(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)

John E. Ledford
(Typed or printed name)

President

(Title)

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