

P93000064728

August 18, 1997

Division of Corporations  
PO Box 6327  
Tallahassee, FL 32314

Dear Sirs:

Please find the enclosed Articles of Amendment to Articles of Incorporation. Please also find the enclosed check for \$87.50 ( \$35.00 filing fee and 52.50 for certified copy).

Sincerely,

*Joseph Glenn Stursberg, President*  
Joseph Glenn Stursberg, President  
Manatee Financial Advisors, Inc

**STURSBURG**  
FINANCIAL  
ADVISORS, INC. ■■  
A Registered Investment Advisor

■ 701 Lake Drive  
Sebastian, FL 32958

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-08/21/97-01066-015  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

**FILED**  
97 AUG 21 AM 7:53  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Jaw 9/3*

*N/c Amend*

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

**STURSBURG FINANCIAL ADVISORS, INC.**

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

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

Article 1 - Name

The name of this corporation is:

**MANATEE FINANCIAL ADVISORS, INC.**

**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

**THIRD:** The date of each amendment's adoption: **SEPTEMBER 1, 1997**

**FOURTH:** Adoption of Amendment

  X   The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

Signed this   18   day of   August  , 1997.

Signature   Joseph Glenn Stursberg President    
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

  Joseph Glenn Stursberg    
Typed or printed name

  President    
Title

**FILED**  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA