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D. GARY WILLIAMS & COMPANY

FINANCIAL AND ASSET MANAGEMENT

June 4, 1998

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

Gentlemen:

Please find enclosed an "Articles of Amendment to Articles of Incorporation" for D. Gary Williams & Company, Inc., amending the name of the corporation.

A check for \$96.25 has been enclosed to cover the filing fee, certified copy and certificate of status.

If you should have any questions regarding this request, please do not hesitate to contact me at 904/398-7281.

Sincerely,

D. Gary Williams
D. Gary Williams

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FILED
98 JUN -5 PM 3:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ALL JUN 12 1998

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

D. GARY WILLIAMS & COMPANY, INC.

(present name)

FILED
98 JUN -5 PM 3:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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, SECTION I

THE NAME OF THE CORPORATION SHALL BE
LIGHTHOUSE ADVISORS AND PLANNERS, 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:

THIRD: The date of each amendment's adoption: June 4, 1998

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 4th day of June, 19 98

Signature

D. Gay William

(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)

Typed or printed name

President

Title