

P93 000074211

D. GARY WILLIAMS & COMPANY

FINANCIAL AND ASSET MANAGEMENT.

December 11, 1998

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

600002714686--3
-12/17/98--01068--009
*****96.25 *****52.50

Gentlemen:

Please find enclosed an "Articles of Amendment to Articles of Incorporation" for Lighthouse Advisors and Planners, 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

FILED
99 JAN 12 PM 4:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TL JAN 12 1999
5 1999



D. GARY WILLIAMS & COMPANY

FINANCIAL AND ASSET MANAGEMENT

January 11, 1999

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 Lighthouse Advisors and Planners, Inc. amending the name of the corporation.

Please also find enclosed a letter from Ms. Thelma Lewis regarding the previous receipt of our check in the amount of \$96.25.

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

Sincerely,


D. Gary Williams



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

January 6, 1999

D. GARY WILLIAMS & COMPANY
THE KOGER CENTER, SUITE 307
4417 BEACH BLVD.
JACKSONVILLE, FL 32207-4763

SUBJECT: LIGHTHOUSE ADVISORS AND PLANNERS, INC.
Ref. Number: P93000074211

We have received your document for LIGHTHOUSE ADVISORS AND PLANNERS, INC. and check(s) totaling \$96.25. However, per your telephone conversation the attached amendment is being returned.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6905.

Thelma Lewis
Corporate Specialist Supervisor

Letter Number: 499A00000490

RECEIVED
99 JAN 12 PM 4:12
DIVISION OF CORPORATIONS

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

LIGHTHOUSE ADVISORS AND PLANNERS, INC.

FILED
99 JAN 12 PM 4:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(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 I, SECTION I

THE NAME OF THE CORPORATION SHALL BE -

D. GARY WILLIAMS & COMPANY, 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:

DECEMBER 31, 1998

THIRD: The date of each amendment's adoption: _____

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 11 of JANUARY, 19 99

Signature D. Gary Williams
(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)

D. GARY WILLIAMS

Typed or printed name

PRESIDENT

Title