

P94000007491

March 20, 1997

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

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RE: ANNUAL REPORT
LINGERFELDT-BENTON & MORRIS, INC.
DOC. NO. P94000007491

LINGERFELDT-BENTON & MORRIS, INC.
ANNUAL REPORT

FILED
97 MAR 24 AM 8:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

At a meeting on the Board of Directors on March 10, 1997, the calendar year was reviewed and the following reported:

1. The Corporation and Business remain financially stable and the client base is increasing.
2. Tax documents will be prepared and filed by David King, C.P.A. to close out the 1996 calendar year.
3. Pursuant to the retirement of Mr. David Benton it was decided by the Board of Directors to file Articles of Amendment to Article of Incorporation of Lingerfeldt-Benton & Morris, Inc. prior to April 1st, 1997. This Amendment proposes a corporate name change to Lingerfeldt-Morris, Inc.

This ends the annual report as approved by the present corporate directors.

This 20th day of March, 1997.


Paul Lingerfeldt, President


Richard R. Morris, Vice President, Sec/Treasurer

N/C

VB MAR 26 1997

March 20, 1997

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

RE: AMENDMENT TO ARTICLES OF INCORPORATION
LINGERFELDT-BENTON & MORRIS, INC.
DOCUMENT NO. P94000007491

**AMENDMENT SECTION
TO WHOM IT MAY CONCERN**

Attached is our Article of Amendment to articles of Incorporation for
Lingerfeldt-Benton & Morris, Inc. pursuant to Florida Status,
Section 607.1006.

Should there be any questions regarding this matter, please contact
me at:

LINGERFELDT-(BENTON &)MORRIS, INC.
5653 N.W. 29TH STREET
CORAL GATE PROFESSIONAL PLAZA
MARGATE, FLORIDA 33063
Phone (954) 975-8764
Fax (954) 975-0087

Sincerely,

A handwritten signature in black ink, appearing to read "Paul Lingerfeldt", with a long horizontal flourish extending to the right.

Paul Lingerfeldt

cc: David Benton
Russ Morris

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

LINGERFELDT-BENTON & MORRIS, INC.

DOCUMENT NUMBER P94000007491

(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)

AMENDMENT: ARTICLE I

CHANGE NAME FROM LINGERFELDT-BENTON
AND MORRIS, INC.

TO

LINGERFELDT-MORRIS, 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:

DISTRIBUTION OF SHARES AS FOLLOWS:
LINGERFELDT- 50%
MORRIS - 50%

THIRD: The date of each amendment's adoption: MARCH 10, 1997.

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.

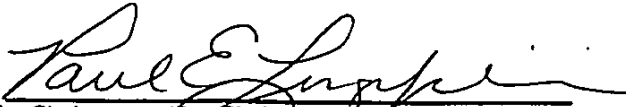
The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"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 20th day of MARCH, 1997.

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)

PAUL E. LINGERFELDT

Typed or printed name

PRESIDENT/Director

Title