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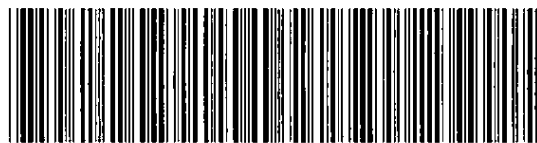
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SECRETARY OF STATE
111 Market Street
Harrisburg, PA 17102

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: ADMINISTRATORS ADVISORY GROUP, INC.

DOCUMENT NUMBER: P94000074968

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Edwin Channing Coolidge, esquire
Name of Contact Person
Landis Graham French, P. A.
Firm/ Company
145 East Rich Avenue, Suite C
Address
DeLand, Florida 32724
City/ State and Zip Code

Myra@vistaag.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Myra L. Bass at (321) 228-9760
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

- | | | | |
|---|---|--|--|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee & Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) | <input type="checkbox"/> \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed) |
|---|---|--|--|

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
ADMINISTRATORS ADVISORY GROUP, INC.**

FILED
2023 SEP 29 PM 12:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Document Number: P94000074968

Pursuant to the provisions of F.S. 607.1006, this Florida Profit Corporation adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST: Amendment adopted: The original Article VI, Transfer Restrictions, is hereby amended to now state the following:

No shareholder shall have the right to sell, assign, pledge, encumber, transfer, or otherwise dispose of any shares of the capital stock of this corporation, without first offering such shares for sale to this corporation at the net asset value thereof. Such offer shall be in writing, signed by the shareholder, sent by registered or certified mail to this corporation at its registered office address, and open for acceptance by this corporation for a period of thirty (30) days from the date of mailing. If this corporation fails or refuses, within such period, to make satisfactory arrangements for the purchase of such shares, the shareholder shall have the right to dispose of such shares without any further restrictions.

Net Asset Value per share is this corporation's total assets minus its total liabilities divided by its outstanding shares.

On the death of any shareholder, this corporation, upon the approval of shareholders holding greater than fifty percent of the corporation's outstanding shares, shall have the right to purchase any shares of the capital stock of this corporation owned by the shareholder immediately prior to the shareholder's death at net asset value, on the terms set forth above and this provision shall be binding upon the personal representative of the shareholder.

Each Stock certificate issued by this corporation shall carry the following legend:

"These Shares Are Held Subject To Certain Transfer Restrictions Imposed By This Corporation's Articles Of Incorporation, A Copy Of Which Is On File At This Corporation's Principal Office."

SECOND: The date of each amendment's adoption: September 6, 2023.

THIRD: The Effective Date of this Amendment: September 6, 2023.


FOURTH: Adoption of Amendments (*check one*)

The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was sufficient for approval.

~~The amendment(s) was/were approved by the shareholders through voting groups.~~

~~The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.~~

Signed this 6th day of September, 2023.



Myra Bass, Director/President

**AMENDMENT TO BYLAWS
OF
ADMINISTRATORS ADVISORY GROUP, INC.**

Pursuant to action of the Board of Directors, with the approval of the Shareholders, this Florida Profit Corporation adopts the following Amendment to its Articles of Incorporation:

FIRST: Amendment adopted: The original Article I, Name and Location, Sections 1 and 2, are hereby amended to now state the following:

Section 1. The name of this corporation shall be: ADMINISTRATORS ADVISORY GROUP, INC.

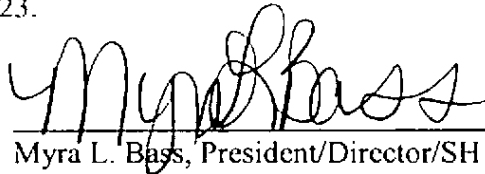
Section 2. The principal office of the corporation shall be located at: 105 S. DEXTER AVE., DELAND, FL 32720.

SECOND: The date of each amendment's adoption: September 6, 2023.

THIRD: The Effective Date of this Amendment: September 6, 2023.

FOURTH: The amendment(s) was/were approved by the Board of Directors and Shareholders. The number of votes cast for the amendment(s) was sufficient for approval.

Signed this 6th day of September, 2023.



Myra L. Bass, President/Director/SH
ADMINISTRATORS ADVISORY GROUP, INC.