

P94000087807

ROBERT L. UNDERWOOD, P.A.
LAW OFFICES

Robert L. Underwood, III *
Jeffery G. Roberts †
Lincoln H. Jones ‡
David S. Cohen ¶, Of Counsel
Shannon L. Evans #, Of Counsel
Carl A. Bertoch +, Of Counsel

Toll Free Telephone: (888) 570-9355
Toll Free Telephone: (800) 686-1615
Voice Mail: (919) 990-2662
E-Mail: RUNDERWOOD@RLULAW.COM
www.rlulaw.com

Research Triangle Office
4000 West Chase Blvd. Suite 410
Raleigh, NC 27607
Tel: (919) 664-8803
Fax: (919) 664-8975

Florida Offices
5728 Major Boulevard
Suite 550
Orlando, FL 32819
Tel: (407) 354-3420
Fax: (407) 354-3840

537 East Park Avenue
Tallahassee, FL 32301
Tel: (850) 222-2563
Fax: (850) 224-2406

Southern California/Nevada Office
3900 Paradise Road Suite U
Las Vegas, Nevada 89109
Tel: (702) 699-7333
Fax: (702) 699-7377

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+ Licensed in Florida & Ohio only
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July 19, 2001

Division of Corporations
Florida Department of State
PO Box 6327
Tallahassee, Florida 32314

Re: ANDERSON MANAGEMENT GROUP, INC. 500004507375--1
Articles of Amendment -07/30/01--01107--015 *****43.75 *****43.75

Dear Secretary of State:

I am enclosing herewith an original and a copy of the Articles of Amendment for the above-named corporation. In addition, a check in the sum of \$43.75 is enclosed for the following fees:

Filing fee	\$ 35.00
Certified Copy	\$ 8.75
Total	\$ 43.75

Please file the original of the enclosed Articles of Amendment and return a certified copy to the undersigned.

Robert L. Underwood
4000 WestChase Blvd., Suite 410
Raleigh, NC 27607

Respectfully submitted,

Robert L. Underwood

NC
8-8-01
PMS

FILED
01 JUL 30 PM 1:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION OF
ANDERSON MANAGEMENT GROUP, INC.
(present name)**

FILED

01 JUL 30 PM 1:59

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P94000087807
(Document Number of Corporation)

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)*

NAME

The name of the corporation is changed by this Amendment to:

AMG HOLDING, 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: July 17, 2001.

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 17th day of July, 2001

Signature Fredrick H. Anderson
(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)

Fredrick H. Anderson

(Typed or printed name)

Director

(Title)