

WILLIAM R. BRERETON
ATTORNEY AT LAW

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

July 19, 2001

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

Re: Amendment to the Articles of Incorporation

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-07/23/01--01086--011
*****43.75 *****43.75

Dear Sirs:

Attached you will please find an amendment to the Articles of Incorporation for Brereton Krause & Myers, Inc. Please forward a certified copy of the amendment. A check for \$43.75 is also attached.

Sincerely yours,



William R. Brereton, Esquire

WRB/bab

NC
7-22-01
BWS

Division of corporations 0

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BRERETON KRAUSE & MYERS, INC.

(present name)

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 shall be amended.

The Corporation's name is changed to BRERETON & ASSOCIATES, 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:

Article V shall be amended.

LEXCO INC.'s shares were redeemed by the Corporation and cancelled.

THE BRERETON COMPANY INC.'s shares were sold and transferred to SUNDANCE ENTERPRISES OF NAPLES PARTNERSHIP.

THIRD: The date of each amendment's adoption: 6-30-2001

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 30 day of June, 2001.

Signature

William R. Brereton, President
(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)

William R. Brereton

Typed or printed name

Title