

P95000089082
BROKAW FUNDS MANAGEMENT, INC.

FLA. REGISTERED
INVESTMENT ADVISOR
CPA-FINANCIAL PLANNER
WEB SITES
BBROKAW.com
golso.com/brokaw/

INVESTMENT & MONEY MANAGEMENT
FOR PEACE OF MIND

P.O. BOX 6778
LAKELAND, FLORIDA 33807-6778
TELEPHONE 863-644-6688
FAX 863-646-0635
E-MAIL BBROKAW@att.net

June 18, 2001

Department of State
Division of Corporations
P O Box 6327
Tallahassee, Fl 32314

Dear Division of Corporations:

Attached are the Articles of Amendment to Change my
Corporate name.

If you have any questions, please feel free to call.

Sincerely,

Bergon Brokaw

BERGON F. BROKAW II,
Registered Investment Advisor

200004432782--0

06/20/01-01065-006
*****35.00 *****35.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 JUN 20 AM 10:22

N/C

V. SHEPARD JUN 27 2001

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 JUN 20 AM 10:23

BROKAW FUNDS MANAGEMENT, 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)

THE CORPORATION NAME
SHOULD BE CHANGED TO :

BROKAW INVESTMENT ADVISORS, 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: JUNE 18, 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 18 day of JUNE, 2001

Signature Bergon F. Brokaw II CHAIRMAN & 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)

Bergon F. Brokaw
Typed or printed name

President
Title