

P96000003389

Branch Management Services, Inc.

1066 SW 26th Avenue
Boynton Beach, FL 33426
(561) 736-1724

FILED
98 FEB 16 AM 11:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

February 9, 1998

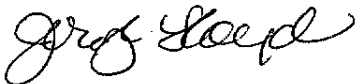
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

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-02/16/98--01087--002
*****35.00 *****35.00

To Whom It May Concern,

Enclosed is a completed Articles of Amendment to Articles of Incorporation form for Branch Management Services, Inc. Due to a typographical error, the original articles read 50 shares instead of 500 shares as was intended. A \$35.00 check is enclosed to cover the fee for these amendments. Thank you for your assistance with this matter.

Sincerely,



Jeryl Lloyd
Office Manager

P.S. Please send back a stamped copy.

Amend

VS FEB 18 1998

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Branch Management Services, 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 # III please amend to read
500 shares with no ~~par~~ value this
was a typographical error.

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:

THIRD: The date of each amendment's adoption: 2-9-98

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 9th day of February, 19 98

Signature Scott Lloyd 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)

Scott Lloyd Scott Lloyd
Typed or printed name

President/Incorporator
Title