

P 960000 56457

Simstate Research Assoc  
Requestor's Name

PO Box 11271  
Address

Tall FL 32301  
City/State/Zip Phone #

700002037337--2  
-12/24/96--01125--018  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. Connell & Company, Inc  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

- ☒ Walk in ☐ Pick up time \_\_\_\_\_ ☒ Certified Copy  
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED  
96 DEC 24 PM 12:23  
RECEIVED  
96 DEC 24 AM 10:31  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
DIVISION OF CORPORATION

True  
Change  
12/24/96  
De

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION OF  
CONNELL & COMPANY, INC.

FILED  
96 DEC 24 PM 12:23  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provision of Section 607.1006 of the Florida Business Corporation Act, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

1. The name of the corporation is CONNELL & COMPANY, INC. (the "Corporation").
2. The following amendment of the Articles of Incorporation was agreed to and adopted by the director and shareholder of the Corporation on the 18 day of December, 1996, in the manner prescribed by Section 607.1003 of the Florida Business Corporation Act:

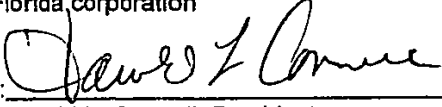
ARTICLE I of the Articles of Incorporation of the Corporation shall be amended to read as follows:

"ARTICLE I

The name of the Corporation shall be CONNELL PERRONE & COMPANY, INC., and its address shall be 2600 S.W. Third Avenue, Suite 301, Miami, FL 33129."

Dated: 12/18/96

CONNELL & COMPANY, INC.,  
a Florida corporation

By:   
Harold L. Connell, President

**UNANIMOUS WRITTEN CONSENT OF THE  
SOLE SHAREHOLDER AND DIRECTOR OF  
CONNELL & COMPANY, INC.**

The undersigned, being the sole shareholder and director of CONNELL & COMPANY, INC., a Florida corporation (the "Corporation"), hereby makes the following written statement in lieu of holding a special meeting, pursuant to the terms of §§607.0704 and 607.0821 Florida Statutes, effective as of the 18 day of December, 1996:

WHEREAS, the shareholder and director believes it to be in the best interest of the Corporation, the following resolution is hereby unanimously adopted by the affirmative vote of the shareholder and director of the Corporation:

RESOLVED, that ARTICLE I of the Articles of Incorporation of the Corporation shall be amended to read as follows:

**"ARTICLE I**

The name of the Corporation shall be CONNELL PERRONE & COMPANY, INC. and its address shall be 2600 S.W. Third Avenue, Miami, FL 33129."

IN WITNESS WHEREOF, the undersigned have executed this Unanimous Written Consent this 18 day of December, 1996.



Harold L. Connell, Shareholder and Director