

P96000057180

ADVANCED APPLICATIONS, INC.
P.O. Box 510278
Melbourne Beach, Florida 32951

January 2, 1998

Florida Department of State
Division of Corporations
Corporate Records
P.O. Box 6327
Tallahassee, Fl. 32314

200002405612--7
-01/20/98--01162--017
*****43.75 *****43.75

Dear Sir or Madam:

Recently we changed the name of the corporation and have decided to change it again but was not able to reach your office in time therefore enclosed is a check for \$43.75 to cover the filing fee for the articles of amendment and a certificate of status. Also enclosed is a Zerox copy of the articles and if your office would stamp it and return same I would appreciate it greatly. The return address is above and phone number if needed is 407-723-4517. Thank you for your time.

Sincerely,

Robert E. Maier

Robert E. Maier
President

FILED
98 MAR -9 AM 10:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

n/c Amend

See 3/9



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

January 23, 1998

ROBERT E. MAIER
ADVANCED APPLICATIONS, INC.
P.O. BOX 510278
MELBOURNE BEACH, FL 32951

SUBJECT: ADVANCED APPLICATIONS, INC.
Ref. Number: P96000057180

We have received your document for ADVANCED APPLICATIONS, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved/revoked entity. Names of administratively dissolved/revoked entities are not available for one year from the date of administrative dissolution/revocation unless the dissolved/revoked entity provides the Department of State with a notarized affidavit stating that they have no intention of reinstating, therefore, releasing the name for use to another entity.

Simply adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6908.

Teresa Brown
Corporate Specialist

Letter Number: 698A00003862

ADVANCED APPLICATIONS, INC.
P.O. Box 510278
Melbourne Beach, Florida 32951

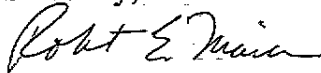
February 23, 1998

Florida Department of State
Division of Corporations
Corporate Records
P.O. Box 6327
Tallahassee, Fl. 32314

Dear Sir or Madam:

Recently we changed the name of the corporation and have decided to change it again but was notified the name is not available. Enclosed are the new articles with a name that your office said is available. Also enclosed is a Zerox copy of the articles and if your office would stamp it and return same I would appreciate it greatly. The return address is above and phone number if needed is 407-723-4517. Thank you for your time.

Sincerely,



Robert E. Maier
President

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

FILED
98 MAR -9 AM 10:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ADVANCED APPLICATIONS, 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

The name of the Corporation shall be: Maier & Company, 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:

THIRD: The date of each amendment's adoption: January 13, 1998

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 13th day of January, 19 98

Signature

Robert E. Maier, 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)

Robert E. Maier

Typed or printed name

President and Chairman of the Board

Title