

John B. Linge, Jr.
President, LFSI

Professional Designations:
CFP, ChFC, CPA, MBA

LINGE FINANCIAL SERVICES, INC.
THE WEALTH MANAGEMENT COMPANY
Specializing in Wealth Accumulation and Conservation

P 96000089241

June 21, 2000

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

FILED
00 JUL 14 PM 1:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

To Whom It May Concern:

Enclosed are my Articles of Amendment to my Articles of Incorporation and a check for \$35.00.

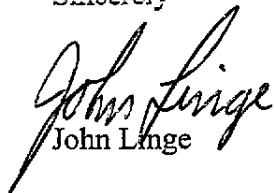
I will be changing my company's name from Linge Financial Services, Inc. to Linge Capital Management, Inc. Also my new address will be:

One San Jose Place
Suite 29
Jacksonville, FL 32257

100003302911--6
-06/23/00--01069--002
*****35.00 *****35.00

If you have any questions please feel free to contact me.

Sincerely


John Linge

Securities offered through: **Securities America, Inc.**, Member - NASD/SIPC
John B. Linge, Jr., Registered Principal/Branch Manager

Linge Financial Services, Inc. is a Registered Investment Advisory Firm

10033 Sawgrass Dr. W. Ste. 104 ■ Ponte Vedra Beach, FL 32082

7/18 ul
amended



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

July 3, 2000

LINGE FINANCIAL SERVICE, INC.
ATTN: JOHN LINGE
1 SAN JOSE PL., STE 29
JACKSONVILLE, FL 32257

SUBJECT: LINGE FINANCIAL SERVICES, INC.
Ref. Number: P96000089241

We have received your document for LINGE FINANCIAL SERVICES, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The attached form must be completed in order to file the document.

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.

Anna Chesnut
Corporate Specialist

Letter Number: 900A00037260

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

Linge Financial 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 1: Linge Capital Management, Inc.
Article 2: One San Jose Place, Suite 29
Jacksonville, FL 32257

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TALLAHASSEE, FLORIDA

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: 6/16/00

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 16th day of June, 2000

Signature

John B. Linge, Jr., 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)

John B. Linge, Jr.

Typed or printed name

President / Chairman of the Board

Title