

P9700000 5283

**BYAS
FRASER
& CO., INC.**

2500 Hollywood Blvd., Suite 310
Hollywood, Florida 33020
Telephone: 954-929-3151
Toll Free: 888-774-9650
Telefax: 954-929-5031

December 21, 1999.

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

**RE: BYAS, FRASER & CO., INC.,
DOCUMENT NO: P97000005283,**

8000003080718--6
-12/27/99--01110--005
*****43.75 *****43.75

EFFECTIVE DATE

1-1-2000


Dear Sirs,

We enclose herewith Articles of Amendment to Articles of Incorporation of Byas, Fraser & Co., Inc. changing the name of the Corporation to FRASER & CO., INC. effective January 1, 2000.

We also enclose our check for \$43.75 to cover the filing fee of \$35.00 and the cost of one (1) certified copy of \$8.75.

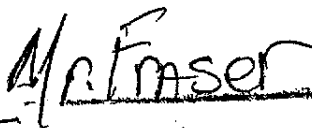
We look forward to hearing from you.

Yours truly,


George N. Fraser
President.

Dos-let

FILED
99 DEC 27 AM 9:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA


M. Fraser
RECEIVED BY PHONE TO
Past Thursday
1/7
DRC

NC
DRC
1/11

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

BYAS, FRASER & CO., INC.

(present name)

EFFECTIVE DATE

1-1-00

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)*

EFFECTIVE DATE: JANUARY 1, 2000

ARTICLE I – THE NAME OF THE CORPORATION IS CHANGED TO:

FRASER & CO., INC.

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SECRETARY OF STATE
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:

ADOPTED 12/21/99 to be effective

THIRD: The date of each amendment's adoption: JANUARY 1 2000

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 21st day of December, 1999.

Signature


(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)

GEORGE N. FRASER
Typed or printed name

PRESIDENT
Title