

P97000044347

I VEST SECURITIES, INC.
3899 NE 25 Avenue
Lighthouse Point, Florida 33064

400005767794--6
-06/17/02--01002--017
*****5.00 *****5.00

May 1, 2002

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

400005767794--6
-06/17/02--01002--016
*****30.00 *****30.00

Dear Sir or Madam:

The corporate entity "I VEST SECURITIES, INC." was administratively dissolved for failure to file an annual report. Because you had an old office address on file, I never received the required annual report and respectfully request that you waive any penalties for non-filing.

The reinstatement for the Corporation was complicated by the fact that another entity (an LLC) with a confusingly similar name has been established in the interim. Based upon the advice of "Eula" in your office, I am concurrently herewith submitting a name change amendment so that the corporation, when reinstated, will not conflict with the other entity.

Enclosed, please find a check for \$450 for the 3 years through 2002 plus a separate check for \$35 for the name change amendment fee.

Thank you very much for your assistance with this matter.

Respectfully submitted,

Paul B. Perkins

Paul B. Perkins
President

954-788-5559

FILED
02 JUN 13 AM 10:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

nc
To Lewis 6/13/02

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
02 JUN 13 AM 10:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I VEST SECURITIES, INC.

(present name)

P97000044347

(Document Number of Corporation (If known))

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. The name of the Corporation is hereby amended to
I VEST HOLDINGS, 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:

Not applicable.

THIRD: The date of each amendment's adoption: May 1, 2002.

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 1st day of May, 2002.

Signature

Paul B. Perkins
(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)

Paul B. Perkins
(Typed or printed name)

President

(Title)