

P97000049647  
To: Wm. E. May, Jr.

Attached please find the amendment  
Change of Name. Enclosed also find a  
check for \$52.50. If you need anything  
you can call me at 800-770-8280, address  
400 Fifth Ave. South, Naples, FL 34102.

Sincerely

W. Jonathan Wride  
President

800002304198--3  
-09/25/97--01129--008  
\*\*\*\*\*52.50 \*\*\*\*\*52.50

W. JONATHAN WRIDE  
ASHTON KELLY AND COMPANY  
400 5TH AVE SOUTH  
NAPLES FL 341026550  
(800)770-8280

SHIP DATE: 17SEP97  
ACCOUNT # 195644839  
NAN-WGT: 1 LBS

TO: DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
409 EAST GAINES ST.  
TALLAHASSEE FL 32399

(800)770-8280

APPROVED  
AND  
FILED  
97 SEP 18 PM 11:27  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

RECEIVED  
97 SEP 18 PM 12:59  
DIVISION OF CORPORATIONS

P97000049647  
NC  
386  
9-18-97

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

\_\_\_\_\_  
Ashtin Kelly Advisors , Inc. \_\_\_\_\_

\_\_\_\_\_  
(print name)

*Pursuant to the provisions of section 607.1006, Florida Statutes, this 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)*

AMENDMENT I - Name

The prior name of Ashtin Kelly Advisors, Inc.  
is to be changed to Ashtin Kelly Asset Management  
, Inc.

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

57 SEP 18 PM 1:27

APPROVED  
AND  
FILED

**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:

N/A

**THIRD:** The date of each amendment's adoption: 9/17/97

**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 day 17 of September, 1997.

Signature

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)

William Jonathan Wride  
Typed or printed name

\_\_\_\_\_  
President / Vice  
Title