

P97000055792

MOOERS BRANTON FLESSNER & CO.
MERCHANT BANKING SINCE 1991

FILED
01 NOV -9 PM 4:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Tuesday, November 06, 2001

Secretary of State/Division of Corporations
AMENDMENTS SECTION

P.O. Box 6327
Tallahassee, FL 32314

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-11/09/01--01044--012
*****52.50 *****52.50

Dear Sir or Madam:

Enclosed please find one original and one copy of the Articles of Amendment to the Articles of Incorporation for **Mooers Branton & Co.** Articles were filed June 20, 2001 (No. P97000055792) under the name of Mooers Branton Flessner & Co. I am requesting that these Amended Articles of Incorporation be filed pursuant to the provisions of Chapter 607.1007 F.S. The appropriate restatements are included in the Articles of Amendment to the Articles of Incorporation.

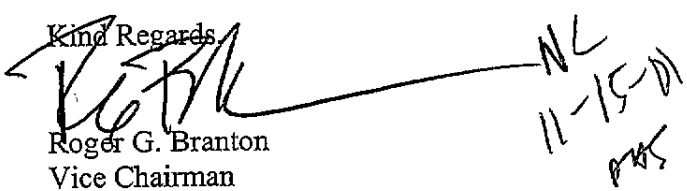
Further, please find enclosed a check for \$52.50 for the following filing fees:

Restatement of Articles of Incorporation with	
Amendment of Articles	\$35.00
Certified Copy	8.75
Certificate of Status	8.75
Total Enclosed	\$52.50

Please send all information and documentation to the following person at the prescribed address for this company, which is: **Mooers Branton & Co.**

1424 State Street
Sarasota, FL 34236

Kind Regards,


Roger G. Branton
Vice Chairman

**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
MOOERS BRANTON F LESSNER & CO. Incorporated**

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amend ment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

AMENDED

Article I – Name Change

From: Mooers Branton Flessner & Co. Incorporated
To: Mooers Branton & Co. Incorporated

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: **November 6, 2001**

FOURTH: Adoption of Amendment(s) (CHE CK ONE)

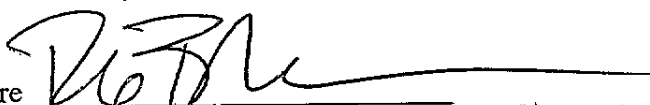
____ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

____ 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 _____."

☒ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

Signed this 6th day of November, 2001

Signature 

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

Typed or Printed Name
Title

Roger G. Branton
Vice Chair man

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