

P97000063611

J.D. SINCLAIR

& Associates, Inc.

August 22, 1997

DIVISION OF CORPORATIONS  
PO BOX 6327  
TALLAHASSEE FL 32314

900002276279--4  
-08/25/97-01117-002  
\*\*\*\*\*96.25 \*\*\*\*\*96.25

Enclosed is the *Articles of Amendment to Articles of Incorporation* form. In summary, please amend *ARTICLE 1* of my Articles of Incorporation as follows: "The name of the corporation shall be: J.D. Sinclair & Associates, Inc."

I understand that the name *Sinclair & Associates, Inc.* becomes available tomorrow. Please change the name of my company from *J.D. Sinclair & Associates, Inc.* to *Sinclair & Associates, Inc.* as soon as the law allows.

I have not yet held the first meeting. As such I am changing the name by power of the incorporator as the shares have not yet been issued.

Enclosed is a cheque for the following:

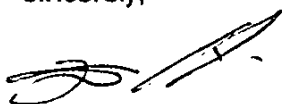
\$35.00
52.50
<u>8.75</u>
\$96.25

Filing Fee  
Certified Copy  
Certificate of Status  
Cheque enclosed

Thank you.

Please call me if you have any questions.

Sincerely,



Dan Sinclair, Lic. Real Estate Broker  
President

Enclosure: *Articles of Amendment* form  
Cheque for \$96.25

D:\Filework\JD Sinclair & Associates Inc\Articles of Amendment Aug 21 97.lwp

See 9/10

N/C Amend

FILED  
97 AUG 25 AM 9:03  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

**FILED**  
97 AUG 25 AM 9:03  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

J.D. Sinclair & Associates, 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 I      NAME**

The name of the corporation shall be: **J+D+ Sinclair & Associates, Inc.**

(i.e. change the name from J.D. Sinclair & Associates, Inc. to Sinclair & Associates, 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:

**THIRD:** The date of each amendment's adoption: August 24, 1997 .

**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 24th day of August , 1997 .

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)

J. Daniel Sinclair

Typed or printed name

Incorporator, Director, President, (Treasurer & Secretary)

Title