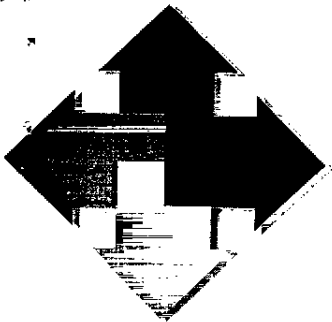




HANNA, LEMAR & MORRIS
C.P.A.'s, P.A.

P97000080861

October 20, 1999- 5:45 PM

Division of Corporations
P O Box 6327
Tallahassee, FL 32314

700003024207--0
-10/25/99--01117--006
*****43.75 *****43.75

Re: Hanna, Lemar & Morris, C.P.A.'s, P.A.

Good Evening:

Enclosed are:

- 1) Articles of Amendment to Articles of Incorporation
- 2) Check payable to Department of State for \$43.75

Please return a certified copy of the articles to:

David A. Lemar, C.P.A.
6508 E Fowler Ave
Tampa, FL 33617

Regards,

David A. Lemar, Sr., C.P.A.

FILED
99 OCT 25 PM 12:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

as 11-4
amend

Certified Public Accountants & Consultants
6508 East Fowler Avenue, Tampa Florida 33617-2406
Ph. (813) 985-1148 • Fax. (813) 988-8684

Member
AICPA
FICPA

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

Hanna, Lemar & Morris, C.P.A.'s, P.A.

(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 V. CAPITAL STOCK

THE CORPORATION SHALL HAVE THE AUTHORITY TO ISSUE 5,000 SHARES OF VOTING COMMON STOCK AND 5,000 SHARES OF NON-VOTING COMMON STOCK, EACH HAVING A PAR VALUE OF \$1.00 PER SHARE.

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: OCTOBER 20, 1999

FOURTH: Adoption of Amendment(s) (CHECK ONE)

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TALLAHASSEE, FLORIDA

- ☒ 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 20th day of October, 19 99.

Signature

David A. Lemar, Chairman

(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)

DAVID A. LEMAR

Typed or printed name

CHAIRMAN / PRESIDENT

Title

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FILED