

P97000098777



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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

NOV 06 2018  
S. YOUNG

Moneywatch Advisors, Inc.

4524 Silver Fox Drive  
Naples, FL 34119

October 27, 2018


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

Dear Sir or Madam:

The purpose of this letter is to file an amendment to the Articles of Incorporation of Moneywatch Advisors, Inc. (Document Number P97000098777). The document is enclosed with this letter along with a check for \$35.00, the filing fee.

Thanks in advance for your assistance.

Sincerely,

A handwritten signature in black ink, appearing to read "Robert J. Bova". The signature is stylized with a large, looping initial "R" and a cursive "Bova".

Robert J. Bova  
Chairman

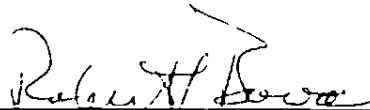
**ARTICLES OF AMENDMENT**  
**of**  
**MONEYWATCH ADVISORS, INC.**

The undersigned, being all of the Directors and Shareholders of Moneywatch Advisors, Inc., a Florida corporation (the "Corporation") with its principal place of business at 4524 Silver Fox Drive, Naples, Florida 34119, pursuant to Florida statutes section 607.1006 and by unanimous consent resolution dated October 26, 2018 adopted the following Amendment to the Corporation's Articles of Incorporation that were filed November 20, 1997 with the Florida Secretary of State.

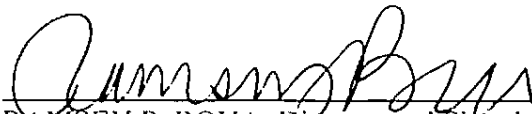
**AMENDMENT:** Article III "Shares" is hereby amended and replaced with the following: "Article III. Shares: The number of shares of common stock that this Corporation is authorized to issue and have outstanding at any one time is 125,000 shares. This shall be the only class of stock and each share shall carry one vote."

In all other respects, the undersigned Directors and Shareholders of the Corporation reaffirm the remaining Articles I, II, IV, V and VI of the Corporation's original Articles of Incorporation, which remain in effect.

IN WITNESS WHEREOF, each Director and Shareholder of the Corporation has signed his/her name adopting the above Amendment of its Articles.



ROBERT J. BOVA, Director and Shareholder



RAMSEY P. BOVA, Director and Shareholder

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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