

P98000022293

May 11, 1998

FILED
98 MAY 13 AM 11:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

To Whom It May Concern:

I have enclosed the Articles Of Amendment to Articles Of Incorporation, naming myself as principle officer for A.M. Hamilton & Associates, Inc. My address as requested is:

2220 Cypress Bend Drive #409
Pompano Beach, FL 33069
(954)972-2320
(954)971-6371 Fax

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*****35.00 *****35.00

If I have made an error in the information needed, please notify me by fax so I can correct the information as soon as possible.

Sincerely,


Angela M. Hamilton

Amend

VS MAY 20 1998

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

A. M. HAMILTON & 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)

II OFFICERS & DIRECTORS

ANGELA M. HAMILTON IS NAMED AS ~~MEMBER OFFICER~~ ^{President/Secretary} /DIRECTOR
FOR A.M. HAMILTON & ASSOCIATES, INC AT 2220 CYPRESS BEND DR #409,
POMPANO BEACH, FL 33069

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: 5-10-98

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 10th day of MAY, 19 98

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)

ANGELA M. HAMILTON

Typed or printed name

INCORPORATOR

Title