

P98000026992

**Capital Managers
Incorporated**

2021 Art Museum Drive
Suite # 140
Jacksonville, FL 32207
Tel 904-858-9710
Fax 904-858-9711

June 9, 1998

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

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-06/11/98--01045--001
*****35.00 *****35.00

To whom it may concern:

Enclosed please find an amendment to Cash and Title Management Company changing the name to Capital Managers Incorporated along with a check for the appropriate fee.

Thank you for your cooperation.

Sincerely,



John T. Weldon, President

FILED
98 JUN 11 AM 7:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

N.C.
6-16-98
CC

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
98 JUN 11 AM 7:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CASH AND TITLE MANAGEMENT Company
(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 1 NAME

THE NAME OF THE CORPORATION SHALL BE:

CAPITAL MANAGERS 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:

THIRD: The date of each amendment's adoption: 6/1/98

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

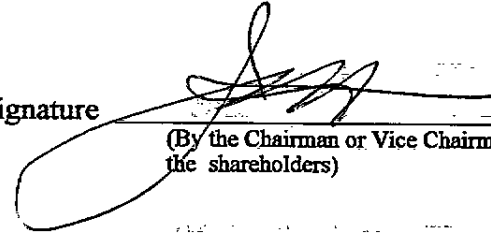
- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 1 day of JUNE, 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)

JOHN T. WELDON

Typed or printed name

President / Incorporator

Title