P98000071643

FILED
99 APR 14 PM 2:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Florida Department Of State
Division Of Corporations
P.O. Box 6327
Tallahassee, Fl 32314

To Whom It May Concern:

Enclosed are the Amendemnt Forms, which I had requested fron your Division.
The purpose of this amendment is to change my current corporation's name form: Anne Mac Connell Real Estate, Inc., to The Hale Pierpont Group. Ltd. The document number of this corporation, as issued by your division is: P98000071643.

I am the only shareholder and president of this corporation. As you requested, here is the pertient information as to how you may reach me:

Anne Mac Connell
621 Hibiscus Drive
Venice, Fl 34285

900002822469--0
-03/29/99--01137--005
****52.50 ****52.50

Home Phone: 941.488.5519
Home Fax: 941.484.7381

If you should have any questions, please do not hesitate to contact me. I thank you for both your time and attention in this matter.

Very Sincerely Yours,

Anne Mac Connell

Anne Mac Connell

~~W99-8113~~

N/C

VS APR 15 1999

FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

April 6, 1999

ANNE MAC CONNELL
621 HIBISCUS DR.
VENICE, FL 34285

SUBJECT: ANNE MACCONNELL REAL ESTATE, INC.
Ref. Number: P98000071643

We have received your document for ANNE MACCONNELL REAL ESTATE, INC. and your check(s) totaling $52.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The amendment must be adopted in one of the following manners:

(1)If an amendment was approved by the shareholders, one of the following statements must be contained in the document.

(a)A statement that the number of votes cast for the amendment by the shareholders was sufficient for approval, -or-

(b)If more than one voting group was entitled to vote on the amendment, a statement designating each voting group entitled to vote separately on the amendment and a statement that the number of votes cast for the amendment by the shareholders in each voting group was sufficient for approval by that voting group.

(2)If an amendment was adopted by the incorporators or board of directors without shareholder action.

(a)A statement that the amendment was adopted by either the incorporators or board of directors and that shareholder action was not required.

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

The amendment must be signed by an incorporator if adopted by the incorporators or by a director if adopted by the directors.

The use of LIMITED or LTD. is not acceptable as a corporate suffix. The name must include a word such as INCORPORATED, INC., CORPORATION, CORP., COMPANY, or CO.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6909.

Velma Shepard
Corporate Specialist

Letter Number: 299A00017409

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TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

Anne MacConnell Real Estate, 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)*

Name change to:
The Hale Pierpont Group, ~~Ltd.~~ 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: 24 MARCH 1999.

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 12 day of April, 19 1999.

Signature Anne McConnell
(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)

Anne McConnell
Typed or printed name

President/Incorporator
Title