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December 11, 1998

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*****43.75 *****43.75

Division of Corporations
Tallahassee, FL 32314

FILED
98 DEC 17 PM 1:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RE: Amendment to Gilmore-Brown Financial Services, Inc.

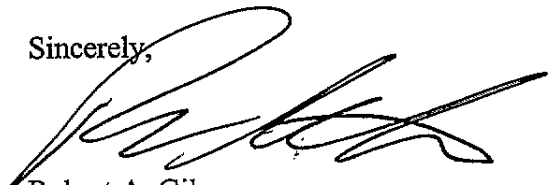
Dear Division of Corporations

Please find enclosed a check for \$35.00 + \$8.75 along with an amendment to the Articles of Incorporation changing the name. Please return a Certificate of Status to the below address

Gilmore & Gilmore
Robert Gilmore
PO BOX 324
Mary Esther, FL 32569

TEL: (850) 244-3387 or by FAX: (850) 244-2610

Sincerely,



Robert A. Gilmore
President

VS DEC 30 1998

N/C

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

FILED
98 DEC 17 PM 1:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Gilmore-Brown Financial Services, 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)*

The following is an amendment to ARTICLE-I NAME of the Articles of
Incorporation of GILMORE-BROWN FINANCIAL SERVICES, INC.

The name of this corporation shall be changed from GILMORE-BROWN FINANCIAL
SERVICES, INC. to GILMORE & GILMORE, 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:

NOT APPLICABLE...

THIRD: The date of each amendment's adoption: December 11th, 1998

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

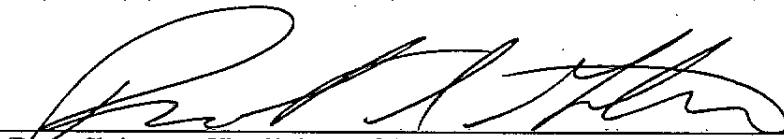
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 11th day of December, 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)

Robert A. Gilmore
Typed or printed name

PRESIDENT
Title