

P99000013096

The Bransford Company
Requester's Name

11070 Turtle Beach Road, #B202
Address

North Palm Beach, FL 33408
City/State/Zip Phone #

700003106567--8
-01/21/00--01080--012
*****35.00 *****35.00

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

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3. _____
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4. _____
(Corporation Name) (Document #)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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| <input type="checkbox"/> Mail out | <input type="checkbox"/> Will wait | <input type="checkbox"/> Photocopy |
| | | <input type="checkbox"/> Certificate of Status |

NEW FILINGS

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

AMENDMENTS

- ☐ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

Amend. & N/c

V. SHEPARD JAN 30 2000

Examiner's Initials

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
THE BRANSFORD COMPANY**

**FILED
00 JAN 21 PM 2:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following amendments to its articles of incorporation:

FIRST: Amendments adopted:

FIRST: The new name of the corporation is:

BRANSFORD INVESTMENT PARTNERS, INC.

SECOND: The new street address of the principal office, and if different, the mailing address of the corporation is:

C/O JOHN L. BLUNDIN
11070 TURTLE BEACH ROAD, #B202
NORTH PALM BEACH, FL 33408

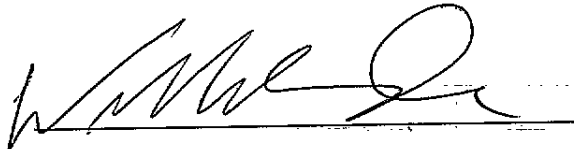
SECOND: The date of each amendment's adoption is January 6, 2000

THIRD: Adoption of Amendments

The amendments were approved by the shareholders. The number of votes cast for the amendments were sufficient for approval.

Signed this 6th day of January, 2000.

Signature: _____



Printed Name: William B. Blundin

Title: President