

P99000039330

KELLY STEELE
817 CLAREMORE DRIVE
WEST PALM BEACH, FL. 33401
(561)802-9037

To Whom It May Concern:

Please make the following amendments to STEELE PARTNERS INVESTMENTS
INC..

Thank you for your help.

Sincerely,

Kelly Steele
Kelly Steele

200003023622--6
-10/25/99--01081--012
*****35.00 *****35.00

FILED
99 NOV 10 PM 12:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

T. LEWIS NOV 10 1999



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

November 4, 1999

KELLY STEELE
817 CLAREMORE DRIVE
WEST PALM BEACH, FL 33401

SUBJECT: STEELE PARTNERS INVESTMENTS, INC.
Ref. Number: P99000039330

We have received your document for STEELE PARTNERS INVESTMENTS, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The word "initial" or "first" should be removed from the article regarding directors, officers, and/or registered agent, unless these are the individuals originally designated at the time of incorporation.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

Please check one of the blocks on the second page.

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) 487-6905.

Thelma Lewis
Corporate Specialist Supervisor

Letter Number: 399A00053261

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
99 NOV 10 PM 12:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STEELE PARTNERS INVESTMENTS, 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)

ARTICLE IV - ... PURPOSE OF ACTING AS A REAL ESTATE
BROKERAGE OFFICE AND ANY OTHER LAWFUL
BUSINESS ACTIVITY.

ARTICLE VI - ... REGISTERED AGENT IS KELLY STEELE

ARTICLE VII - ... DIRECTOR IS KELLY STEELE, 817
CLAREMORE DRIVE, WEST PALM BCH., FL 33401

ARTICLE VIII - ... PERSON SIGNING THESE ARTICLES IS KELLY STEELE

ARTICLE IX - ... SOLE OFFICER OF THIS CORPORATION FROM
THE TIME OF THIS AMENDMENT AND UNTIL
ANY SUCCESSORS ARE DULY ELECTED AND QUALIFIED
KELLY STEELE - PRESIDENT

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: 10/21/99

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

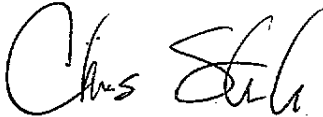
- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled 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 21st day of OCTOBER, 19 99.

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)

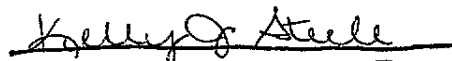
CHRIS STEELE

Typed or printed name

INCORPORATOR

Title

"I HEREBY AM FAMILIAR WITH AND ACCEPT THE DUTIES AND RESPONSIBILITIES AS REGISTERED AGENT FOR "STEELE PARTNERS INVESTMENTS INCORPORATED"/ LIMITED LIABILITY COMPANY"


KELLY STEELE