

P99000039330 FILED

April 17, 2001

01 APR 19 PM 12:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

To whom it may concern:

Please return a stamped copy of this amendment of the Articles of Incorporation to:

Steele Partners Investment Inc.
250 Foresteria Drive
West Palm Beach, FL 33403

We may also be reached at (561) 655-5255.

Thank you for your help!

Sincerely,

Kelly J. Steele

Kelly J. Steele

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*****35.00 *****35.00

*Amend
4-27-01
PMS*

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED

01 APR 19 PM 12:18

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 CONDUCTING real estate
investment activity and any other lawful business
activity.

ARTICLE VI ... Registered agent is Kelly Steele

ARTICLE VII ... DIRECTOR is Kelly Steele, 250 FORESTERIA DR,
West Palm Bch, FL 33403

ARTICLE VIII ... Person Signing these articles is Kelly Steele

ARTICLE IX The following named persons shall be officers of this
Corporation until their successors are duly elected and qualify
Kelly Steele: President Chris Steele: Vice President
Keegan Steele: Secretary

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: 4/17/01

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 17th day of April, 2001

Signature

Kelly J. Steele
(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)

Kelly J. Steele
typed or printed name

Incorporator
Title

"I hereby am familiar with and accept the duties and responsibilities as registered agent for "Steele Partners Investment Incorporated."

Kelly J. Steele
Kelly J. Steele