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July 20, 1999

Florida Department of State
Division of Corporations
ATTN: Beth Register
409 East Gaines Street
Tallahassee, FL 32399

500002937545--3

RE: Proto, Inc./P99000057915

Dear Ms. Register:

Further to our telephone conversation this day, please find enclosed a name change amendment and a fictitious name filing form for the captioned entity.

It is our understanding, that due to an error on the part of the Division of Corporations in registering the corporation with an unavailable name, the division will assume any expense related to amending the Articles of Incorporation to change the name to **Proto, Inc. of Longboat Key**, and filing (including any notice by publication, if required) the fictitious name of **Proto, Inc.** with the State.

Please send all documentation evidencing the name change amendment and filing of the fictitious name to my attention at the above address.

Thank you for your attention to this matter.

Sincerely,


Tama P. Hearn
Administrator

FILED
99 JUL 21 PM 1:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

REGISTER JUL 21 1999

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

FILED
99 JUL 21 PM 1:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PROTO, 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 I IS AMENDED TO READ:

PROTO, INC. OF LONGBOAT KEY

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: 07-20-99

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 20 day of July, 19 99

Signature

[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)

Typed or printed name

Title

FILED
99 JUL 21 PM 1:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA