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Equity



Vestors

FILED

01 APR 19 PM 12:19

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

April 16, 2001

Division of Corporations
PO Box 6327
Tallahassee FL 32314


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*****44.75 *****43.75

Dear Division of Corporations,

Please amend the articles of incorporation for EquityVestors, Inc., per the attached. If you have any questions please call me at 954 894 0080 ext 131. Please send me a certified copy of the amendment.

Also, please correct the FEI number to 74-2992765.

Sincerely,


Vincent Moyer
VP of Finance

NC Amend
4-27-01
DMS

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

EQUITYVESTOR, INC.
(PRESENT NAME)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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: Amendments adopted:

Article 1 is being amended to change the name from EquityVestor, Inc., to EquityVestors, Inc.

Therefore, Article 1 now states as follows: Name: The name of the corporation is: EquityVestors, Inc.

Article 5 is hereby amended as follows: Initial Registered Office and Agent: The street address of the initial principal office of the Corporation is: 220 North State Road 7, Hollywood FL 33021-6303.

Article 6 is hereby amended as follows: Initial Board of Directors: The number of Directors constituting the initial Board of Directors is (1) one. The number of Director(s) may be increased or decreased from time to time in accordance with the By-Laws, but shall never be less than (1) one. The name and address of each initial Director of the Corporation is as follows: 1. James Villarroel, 220 North State Road 7, Hollywood FL 33021-6303.

Article 7 is hereby amended as follows: Incorporators: The name and address of each incorporator is as follows: 1. James Villarroel, 220 North State Road 7, Hollywood FL 33021-6303.

THIRD: The date of each amendment's adoption: April 16, 2001

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

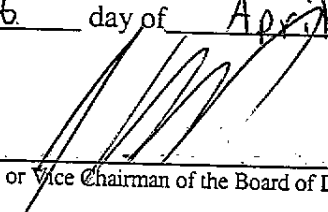
- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 16 day of April, 2001

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)

James Villarroel
Typed or printed name

Director / I
Title