

**CAPITAL CONNECTION, INC.**

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302  
(850) 222-8670 • 1-800-342-8062 • Fax (850) 222-1222

P990000072909

LOVATT & WARE, Inc.

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-11/29/99--01113--016  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

- FILED  
99 NOV 29 PM 12:18  
TALLAHASSEE, FLORIDA
- \_\_\_ Art of Inc. File Name
  - \_\_\_ LTD Partnership File Change
  - \_\_\_ Foreign Corp. File Amend
  - \_\_\_ L.C. File
  - \_\_\_ Fictitious Name File
  - \_\_\_ Trade/Service Mark
  - \_\_\_ Merger File
  - ☒ Art. of Amend. File Photo
  - \_\_\_ RA Resignation
  - \_\_\_ Dissolution / Withdrawal
  - \_\_\_ Annual Report / Reinstatement
  - \_\_\_ Cert. Copy
  - ☒ Photo Copy
  - \_\_\_ Certificate of Good Standing
  - \_\_\_ Certificate of Status
  - \_\_\_ Certificate of Fictitious Name
  - \_\_\_ Corp Record Search DR
  - \_\_\_ Officer Search 11/30/99
  - \_\_\_ Fictitious Search
  - \_\_\_ Fictitious Owner Search
  - \_\_\_ Vehicle Search
  - \_\_\_ Driving Record
  - \_\_\_ UCC 1 or 3 File
  - \_\_\_ UCC 11 Search
  - \_\_\_ UCC 11 Retrieval
  - \_\_\_ Courier
- RECEIVED  
99 NOV 29 PM 2:13

Signature

LOVATT & WARE

Requested by

Name

Date

Time

Walk-In

Will Pick Up

11-29-99 2:00

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

FILED  
99 NOV 29 PM 12:18  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

\_\_\_\_\_  
LOVATT & WARE, 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 ONE

RENAME OF THE CORPORATION SHALL BE KNOWN AS:

MICHAEL LOVATT & ASSOCIATES, INC.

**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: NOVEMBER 12, 1999

**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 18TH day of NOVEMBER, 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)

MICHAEL LOVATT

Typed or printed name

PRESIDENT

Title