

OFP

P99000083823

Olde Florida Partners, Inc.

March 20, 2001

800003923598--3

-03/28/01--01044--003

*****43.75 *****43.75

Articles of Amendment
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

ATTN: Articles of Amendment

Please make the following changes to the Articles of Incorporation for Olde Florida Partners, Inc. as described on the Articles of Amendment forms enclosed.

The registered agent for Olde Florida Partners, Inc. should be amended to Mr. Wayne R. Crosby at 624 7th Avenue South Naples FL 34102. Mr. Crosby should also be listed as the Incorporator. The changes have been established between Mr. Crosby and Ms. Matthews, the former Incorporator and registered agent of Olde Florida Partners, Inc.

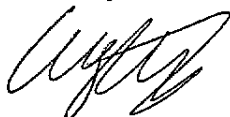
Enclosed you will find the payment of \$43.75 to cover the expense of the amendment as well as a certified copy of the amendment to the address indicated below.

If you have any questions regarding this matter you may call 941-434-7373.

Thank you for your consideration.

Sincerely,

Wayne R. Crosby



Meleah B. Matthews



Amend
MB

4-12-2001

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 APR 12 PM 3:33

624 Seventh Avenue South, Naples, Florida 34102
(941) 434-7373 Phone (941) 403-8366 Fax

*Meleah Matthews authorize
to add title for officer
check block to
show adopted by
director*



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

April 2, 2001

OLDE FLORIDA PARTNERS, INC.
ATTN: WAYNE R. CROSBY
624 SEVENTH AVENUE SOUTH
NAPLES, FL 34102

SUBJECT: OLDE FLORIDA PARTNERS, INC.
Ref. Number: P99000083823

We have received your document for OLDE FLORIDA PARTNERS, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The incorporator(s) cannot be amended or changed. Please correct your document accordingly.

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 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) 487-6957.

Doug Spitler
Document Specialist

Letter Number: 001A00019470



Olde Florida Partners, Inc.

April 5, 2001

Florida Department of State
Division of Corporations
Amendment Division
PO Box 6327
Tallahassee, FL 32314

Dear Amendment Division:

Please accept the following changes per your request via letter. Enclosed is the letter returned on your behalf requesting the changes needed.

After speaking with Louise in your office, please make the appropriate changes to the Articles of Incorporations as instructed in the forms.

If you have any further questions please contact Meleah Matthews at 941-825-5757.

Thank you for your consideration.

Sincerely,

A handwritten signature in black ink, appearing to read "Wayne R. Crosby", followed by a long, horizontal, sweeping line that extends to the right.

Wayne R. Crosby
Managing Director

Enclosure

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 APR 12 PM 3:30

Ode Florida Partners, 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 Initial Registered Agent and Street address:

The name and address of registered agent is now amended

to: Wayne R. Crosby
624 7th Ave South
Naples FL 34102

Article VI - Add

The Name of Officer and Director is as follows: Wayne R. Crosby - President & Director
624 7th Ave South
Naples FL 34102

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: 3/20/01

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):*

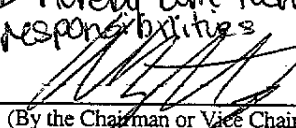
"The number of votes cast for the amendment(s) was/were sufficient for approval by _____"
voting group

- ☒ 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 20 day of March, 2001

I hereby am familiar with and accept the duties and responsibilities as registered agent of Old Florida Partners, Inc.

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)

Wayne R. Crosby

Typed or printed name

Director / President

Title