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P99000110293

July 21, 2000

Division of Corporations
P.O. Box 6327
Tallahassee, FL 32301

Re: Morris Adams Capital, Inc.
Document Number P99000110293

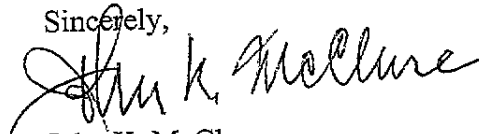
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*****35.00 *****35.00

Gentlemen:

I have enclosed the original and one copy of the Articles of Amendment for Morris Adams Capital, Inc. for filing, together with my firm check in the amount of \$35.00.

Please return a copy of the Articles of Amendment with the filing information to me. A self-addressed, stamped envelope is enclosed for your convenience.

Sincerely,


John K. McClure

JKM:jao

Enclosures

cc: J. Morris Adams, III

FILED
00 JUL 27 AM 9:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

MORRIS ADAMS CAPITAL, 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. Name is being amended from Morris Adams Capital, Inc. to The Morris Adams Company, Inc.

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TALLAHASSEE, FLORIDA

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: July 18, 2000

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

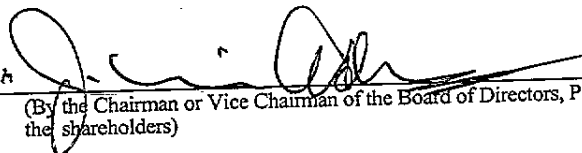
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 21st day of July, 2000

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)

J. Morris Adams, III
Typed or printed name

Chairman, Board of Directors and sole Shareholder
Title