

P9900011106

Lisa TALBOT

Phone: 305-944-5080

Address: 1780 NE 19th Street

Unit 507

NMB, FL 33179

Please include one (1) copy of the Certified Copy.

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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
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3-31-2000

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 MAR 23 PM 2:58

LB TALBOT AND ASSOCIATES, 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 1: The name of the corporation shall be:
TALMEIS & COMPANY, Inc.

Article VI. The name(s) of the Directors/officers shall read:
Lisa TALBOT 1780 NE 191st Street, Unit 507
North Miami Beach, FL 33179
Patricia M. Robinson 1780 NE 191st Street, Unit 507
North Miami Beach, FL 33179

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: March 20th, 2000

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

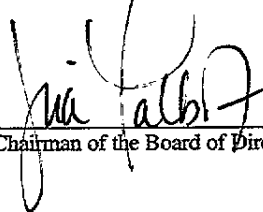
- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 20th day of MARCH, 19 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)

LISA TALBOT

Typed or printed name

DIRECTOR

Title