

Atlas Capital Management, Inc.

270 Colonial Lane
Palm Beach, Florida 33480
Office/Fax: (407) 848-2588

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FILED

99 FEB -3 PM 4: 39

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amended

TLL FEB 9 1999

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
99 FEB -3 PM 4:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ATLAS Capital Management, 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 - Capital Stock Amendment -

Amend the words "ONE Hundred Shares"

to READ "ONE THOUSAND SHARES"

ADOPTED
AMENDMENT - The corporation is authorized to issue
ONE THOUSAND SHARES (1000) of ONE Dollar (\$1.00)
par value common stock, which shall be
designated "common shares".

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: _____

Jan 15, 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 1st day of February, 19 99.

Signature

Robert B. Harmon President

(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)

Robert B. Harmon Jr.

Typed or printed name

Title