

P98000060851

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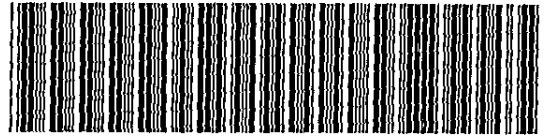
(Business Entity Name)

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TALLAHASSEE, FLORIDA

Name change/cc
@ 7/1/03

LAW OFFICES
GEORGE R. KATOSIC & ASSOCIATES
300 NORTH COIT ROAD, SUITE 1050
RICHARDSON, TEXAS 75080

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

June 12, 2003

Secretary of State
Department of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Re: SKO ANnuities, Inc. # 072100000032
Articles of Amendment to Articles of Incorporation


Dear Sir:

Our Law Offices represent SKO Annuities, Inc. and enclosed for filing are one (1) original and one (1) copy of the completed and executed Articles of Amendment to the Articles of Incorporation Inc. along with the \$35.00 filing fee plus \$8.75 for one (1) certified copy (total check \$43.75).

Please return one (1) certified copy in the enclosed postage prepaid, self-addressed return envelope.

Thank you for your assistance and cooperation in this filing.

Sincerely,


George R. Katosic

Encl. Check for \$43.75 Fee
Return Envelope

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

SKO ANNUITIES, INC.

(present name)

072100000032

(Document Number of Corporation (If known))

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 AMENDED to change the NAME
OF the Corporation to "OAKES AND PARKER, 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:

N/A

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THIRD: The date of each amendment's adoption:

JUNE 8, 2003

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 9th day of JUNE, 2003.

Signature

Susan K. Oakes

(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)

SUSAN K. OAKES

(Typed or printed name)

PRESIDENT, DIRECTOR & SHAREHOLDER

(Title)