

488929

ALOIA & Co.
LAND AND INVESTMENT BROKER
REALTOR

May 1, 1998

Florida Department of State
Division of Corporations
Amendment Section
P. O. Box 6327
Tallahassee, FL 32314

200002517262-15
-05/08/98-01078-014
*****96.25 *****96.25

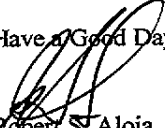
RE: Articles Of Amendment To Articles of Incorporation Of Aloia Realty & Development Company
Charter Number: 488929

To Whom It May Concern:

Enclosed you will find the completed Articles Of Amendment To Articles of Incorporation Of Aloia Realty & Development Company along with a check made payable to the Department of State for the sum of \$96.25 to cover the costs of filing of the Articles Of Amendment, obtaining a certified copy of the Articles Of Amendment and Certificate of Status.

Should you have any questions please contact the undersigned. Thank you.

Have a Good Day,


Robert S. Aloia, GRI
President
ALOIA & Co.

RSA/ra
Enclosures

98 MAY -8 PM 1:50
FILED
SECRETARY OF STATE
TALLAHASSEE, FL 32304

N/C

VS MAY 15 1998

7130 College Parkway - Suite E
First National Bank Building
Fort Myers, Florida 33907
Office 941/931-4100 Fax 941/931-4110

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

FILED
98 MAY -8 PM 1:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Aloia Realty and Development Company
(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 -- Effective May 1, 1998, the corporate name is to be changed
 from Aloia Realty and Development Company to
 ALOIA & Co.

ARTICLE V - The principal office of the corporation shall be
 7130 College Parkway, Suite E, Ft. Myers, Fl 33907

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: April 29, 1998

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 29th day of April, 19 98

Signature



Robert S. Aloia, 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 S. Aloia

Typed or printed name

President/Treasurer/Director

Title