

600068

<u>Jan Early</u>	
Requestor's Name	
<u>681-9550</u>	
City/State/Zip	Phone #

Office Use Only

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 MAY 15 PM 3:40

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

- Galleria Realty Corp P95-54510
(Corporation Name) (Document #)
- Village Marketplace of Asheboro, L.P. B95-254
(Corporation Name) (Document #)
- Countryside Management Consultants & Investments, Inc. G-68
(Corporation Name) (Document #)
- Asheboro Shopping Center, Inc.
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

100002525741--0
-05/15/98--01083--005
*****43.75 *****43.75

N.C.
5-15-98
Call when
Ready

98 MAY 15 PM 12:50

RECEIVED

Examiner's Initials

CC

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
COUNTRYSIDE MANAGEMENT CONSULTANTS & INVESTMENTS, INC.

FILED
SECRETARY OF CORPORATION
DIVISION OF CORPORATIONS
98 MAY 15 PM 3:40

Pursuant to the provisions of Chapter 607, Florida Statutes (1995), the undersigned Corporation hereby adopts the following Articles of Amendment to its Articles of Incorporation.

The document number of this Corporation is G00068.

1. The name of this corporation is hereby changed to:

Countryside Properties, Inc.

2. The Amendment was recommended by the Board of Directors to the Corporation's shareholders on May 11, 1998.
3. The Amendment was approved by the holders of a majority of the Corporation's common stock, which is the only group of the Corporation's shareholders entitled to vote on the Amendment, and the number of votes in favor of the Amendment was sufficient for approval.

I HEREBY CERTIFY that the above changes have been authorized by resolution duly adopted by the Board of Directors and the Shareholders of this corporation on the 11th day of May, 1998.

This Amendment is dated this 11th day of May, 1998.

**COUNTRYSIDE MANAGEMENT
CONSULTANTS & INVESTMENTS, INC.**
(Now know as Countryside Properties, Inc.)
a Florida corporation

By: _____

Marc L. Hagle, President

STATE OF FLORIDA
COUNTY OF SEMINOLE

I **HEREBY CERTIFY** that on this day, before me, an officer duly authorized in the aforesaid State and County, to take acknowledgements, personally appeared **Marc L. Hagle, as President of Countryside Management Consultants & Investments, Inc.**, to me known to be the persons described in or who has produced a drivers license as identification and who executed the foregoing instrument and she acknowledged before that she executed the same for the uses and purposes therein expressed on behalf of said Corporation.

WITNESS my hand and official seal in the County and State last aforesaid this 11th day of May, 1998.


(Notary Signature)

