

JERROLD S. STERN

ATTORNEY AT LAW

G 70885

ALSO ADMITTED NEW YORK BAR

MAILING ADDRESS  
POST OFFICE BOX 112  
SANIBEL, FLORIDA 33957

695 TARPON BAY ROAD • SUITE 2  
SANIBEL, FLORIDA 33957  
TELEPHONE (941) 472-1555  
FAX (941) 472-8615

October 23, 1997

*Returned to  
Klu ASAP*

Attorneys' Title Insurance Fund  
660 East Jefferson Street  
Suite 200  
Tallahassee, FL 32301

100002331601--0  
-10/28/97--01053--029  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Re: John Gee & Company, Inc.

Gentlemen:

Enclosed please find Articles of Amendment to the Articles of Incorporation, along with cover letter and check in the amount of \$35.00 payable to the Florida Department of Revenue, which I ask that you file for me.

Please return a copy of the filed Articles along with your statement for services rendered to me.

Thank you for your assistance.

Very truly yours,

*Jell Stern*

Jerrold S. Stern

mal  
Enc.

W97000024543

FILED  
97 OCT 28 PM 4:06  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

RECEIVED  
97 OCT 28 PM 12:17  
DIVISION OF CORPORATION

EFFECTIVE DATE  
11-1-97

*11/6  
Joy  
Name  
change*

**JERROLD S. STERN**

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October 23, 1997

Florida Secretary of State  
Division of Corporations  
P. O. Box 5588  
Tallahassee, FL 32314

Re: Sanibel & Marco Island Properties, Inc. to  
John Gee & Company, Inc.

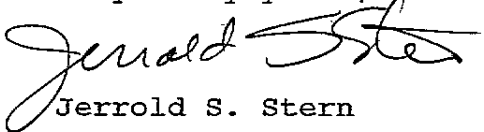
Dear Sir:

Enclosed please find Articles of Amendment to Articles of  
Incorporation changing the corporate name of Sanibel & Marco  
Island Properties, Inc. to John Gee & Company, Inc.

Also enclosed is my check in the amount of \$35.00 to cover your  
fee in this regard.

Please return a filed copy of the name change to this office.

Very truly yours,

  
Jerrold S. Stern

mal  
Enc.



1997  
OCT 28 5 20 PM '97  
FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

October 28, 1997

ATTORNEYS' TITLE INSURANCE FUND

TALLAHASSEE, FL

SUBJECT: SANIBEL & MARCO ISLAND PROPERTIES, INC.  
Ref. Number: G70885

We have received your document for SANIBEL & MARCO ISLAND PROPERTIES, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The date of adoption of this document must be a date on or prior to submitting the document to this office, and this date must be specifically stated in the document. If you wish to have a future effective date, you must include the date of adoption and the effective date. The date of adoption is the date the document was approved.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6957.

Joy Moon-French  
Corporate Specialist

Letter Number: 297A00052379

*Mr. Stern  
Requested that  
document be  
Backdated.*

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
SANIBEL & MARCO ISLAND PROPERTIES, INC.**

**FILED**

97 OCT 28 PM 4:06

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendment to its Articles of Incorporation:

IT IS HEREBY RESOLVED, that after discussion, the following amendment was moved, seconded, and unanimously approved by the directors and shareholders of this corporation:

Article I. Name. The name of the corporation shall be:

**EFFECTIVE DATE**  
11-1-97

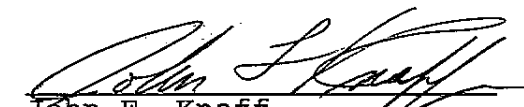
JOHN GEE & COMPANY, INC.

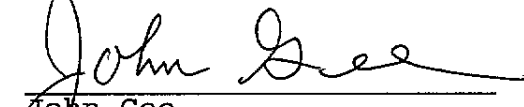
The new address for the corporation shall be: 2807 West Gulf Drive, Sanibel Island, Florida 33957.

The date of this Amendment's adoption is 10/22/97 and effective date is: November 1, 1997.

The Amendment was approved by the shareholders. The number of votes cast for this Amendment were sufficient for approval.

Dated: 10/22/97

  
John F. Knaff  
President and Director

  
John Gee  
Secretary and Director