G83856

JOSEPH M. ENDRY REALTY CO.
22A VIA DE LUNA
PENSACOLA BEACH, FL 32561

Address

400002505634--8
-04/29/98--01086--020
*****35.00 *****35.00

Jse Only

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 APR 29 AM 9:09

Status

JME
JOSEPH M.
ENDRY
REALTY COMPANY
Realtor®

April 24, 1998

Division of Corporation
P.O. Box 6377
Tallahassee, FL 32314

Dear Sir:

Enclosed herewith is an Articles of Amendment to Articles of Incorporation of Joseph M. Endry Realty Company and a check for $35.00 filing fee.

If further information is needed please contact me at (850) 932-5300.

Thank you for your help in this matter.

Sincerely,

Vicky L. Hinrichs

Vicky L. Hinrichs

N.C.
5-7-98

CC

CR2E0: 22A Via DeLuna Drive, Pensacola Beach, Florida 32561 (904) 932-5300

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

JOSEPH M. ENDRY REALTY 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 : Name and Duration

The name of the corporation is amended to **JME REALTY COMPANY.**

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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 23, 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 23rd day of April, 19 98.

Signature ______________________
(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)

JOSEPH M. ENDRY
Typed or printed name

President
Title