

Nautilus Environmental Development & Realty Management, Inc.

P01000011973

FILED

Jul 18, 2001

01 JUL 20 PM 3:25

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314
850/245-6050

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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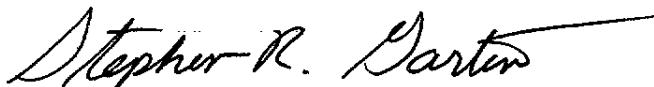
To the Amendment Section,

Enclosed you will find the Articles of Amendment to Articles of Incorporation of Nautilus Environmental Development & Realty Management, Inc. (Soon to be Nautilus Realty Group, Inc.) The Document Number of the Corporation is P01000011973. I am amending Articles number I - NAME, II - PRINCIPAL OFFICE and VI - REGISTERED AGENT. The Registered Agent (myself), is remaining the same, just the address is changing.

I am enclosing a check for \$43.75, \$35 for the filing fee for the articles of amendment and \$8.75 for a certified copy of the amendment. Please send the certified copy and any correspondence to my home address:

11281 N.W. 39th Street, Coral Springs, Florida 33065.

Sincerely,



Stephen R. Garten
Nautilus Environmental Development & Realty Management, Inc.
President/Licensed Real Estate Broker
954/328-1806: Phone
954/344-8186: Fax

NC Amend
7-25-01
BKS

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Nautilus Environmental Development & Realty Management, Inc.
(present name)

P01000011973

(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

The name of the corporation shall be: Nautilus Realty Group, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 486 West Hillsboro Boulevard
Deerfield Beach, FL 33441

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:
Stephen R. Garten, 486 West Hillsboro Boulevard, Deerfield
Beach, Florida 33441. Located in the County of Broward.

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

THIRD: The date of each amendment's adoption: 7-15-2001

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 15th day of July, 2001

Signature Stephen R. Garten
(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)

Stephen R. Garten
(Typed or printed name)

President
(Title)