P05000145572

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TALLAHASSEE, FLORIDA

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March 3, 2005

Via Federal Express

KAREN GIBSON
AMENDMENT SECTION
DIVISION OF CORPORATIONS
409 E.Gaines Street
Tallahassee, FL 32399

Re: FLORIDA REUNION INVESTMENT CORPORATION
Change of Corporate Name

Dear Ms. Gibson:

Pursuant to this afternoon's telephone call with you regarding the correction of the corporate name to "Florida Reunion Investment Corporation, Inc." enclosed please find the Articles of Amendment with filing fee along with a copy of the Articles originally filed online showing the correct name when filing.

Thank you very much for processing this as soon as possible.

Sincerely,
Debbie Scott
Debbie Scott,
Administrative Assistant

Enclosure (as stated)

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Florida Reunion Investment Corporation

DOCUMENT NUMBER: P05000014572

The enclosed ***Articles of Amendment*** and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Melvin E Frankel
(Name of Contact Person)

Blass + Frankel, PA
(Firm/ Company)

One Southeast Third Ave, Ste 2130
(Address)

Miami, FL 33131
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Melvin Frankel at (305) 377-9353
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- ☒ $35 Filing Fee
- ☐ $43.75 Filing Fee & Certificate of Status
- ☐ $43.75 Filing Fee & Certified Copy (Additional copy is enclosed)
- ☐ $52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)

Mailing Address
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

Articles of Amendment
to
Articles of Incorporation
of

Florida Reunion Investment Corporation
(Name of corporation as currently filed with the Florida Dept. of State)

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FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P05000014572
(Document number of corporation (if known)

Pursuant to the provisions of section 607.1006, Florida Statutes, this ***Florida Profit Corporation*** adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

Florida Reunion Investment Corporation, Inc.

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

The date of each amendment(s) adoption: HArch 3, 2005

Effective date if applicable: March 3, 2005
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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 3rd day of MARCH 2005, ________.

Signature ____________________
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

~~Steven~~ Stephen A. Blass
(Typed or printed name of person signing)

President/Treasurer/Director
(Title of person signing)

FILING FEE: $35