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Eric Schiller

813-884-8189

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4133 SALTWATER Blvd
Tampa, FL 33615

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02 SEP 16 PM 1:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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4/28/02
4/28/02

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

SEVENTH AVENUE PROPERTY MANAGEMENT
(present name)

P93000033331

(Document Number of Corporation (If known))

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TALLAHASSEE, FLORIDA

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)

MINUTES OF THE ORGANIZATIONAL MEETING OF BOARD
OF DIRECTORS:

ELECTION OF OFFICERS:

RONALD HERSHBERGER RESIGNS AS OF 8/6/02
TO BE REPLACED BY ERIC F. SCHILLER AS
PRESIDENT, SECRETARY & TREASURER.

RONALD HERSHBERGER RESIGNS AS DIRECTOR TO
BE REPLACED BY ERIC F. SCHILLER AND
SHERE SCHILLER, SOLE SHARE HOLDERS

(SEE ATTACHED)

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

ATTACHMENT

THE REGISTERED AGENTS
ADDRESS HAS CHANGED
TO

Hugh, C. Umsted P.A.
10314 LITTLE ROAD
New Port Richey, Fl.
33654

THIRD: The date of each amendment's adoption: 9/12/02

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 12th day of Sept, 200

Signature

[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)

ERIC SCHILLER

(Typed or printed name)

INCORPORATOR / President

(Title)

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