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FILED
00 MAY 22 PM 1:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Ken Casey, P.A.
314 Chula Vista Avenue
Lady Lake, FL 32159
352-753-8957

800003262458--9
-05/22/00--01146--004
****52.50 ****52.50

May 19, 2000

Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed, you will find Articles of Amendment to Articles of Incorporation of Ken Casey, P.A. to conform to State Law.

I am in the process of opening my own real estate brokerage office in Lady Lake, Florida. I want to change the name of my corporation to Ken Casey Realty, Inc. and change the address of that corporation to 13710 Highway 441, Suite 200, Lady Lake, Florida 32159.

Sincerely,

Kenneth E. Casey

Kenneth E. Casey
President

NC Amend
6-6-00
PAS

A CHECK FOR $52.50 IS ENCLOSED FOR THE FOLLOWING:

1- Filing Fee of $35.00
2- Certified Copy $ 8.75
3- Certificate of Status $ 8.75
4- Total $52.50

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

KEN CASEY P.A.

(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)*

Amend Article I	**Change name to Ken Casey Realty, Inc.**
Amend Article VII	**Amended to change the mailing and street Address of the corporation. It is changed to read: The corporation's principal office, mailing address and street address of the registered office of this corporation is 13710 Highway 441, Suite 200, Lady Lake, Florida 32159 and the name of the registered agent of this corporation at that address is Kenneth E. Casey.**

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: MAY 19, 2000.

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 19th day of May, 2000.

Signature Kenneth E. Casey
(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)

KENNETH E. CASEY
Typed or printed name

PRESIDENT
Title