

CORPORATION INFORMATION
SERVICES, INC.
1201 HAYS STREET
TALLAHASSEE, FL 32301
904-222-9471
904-222-0393 FAX

800-342-8086

csc networks

MAIL TO:
P.O. Box 5828
TALLAHASSEE, FL 32314

JAN 29 AM 11:38
DIVISION OF CORPORATION

ACCOUNT NO. : 0721000000032

REFERENCE :

AUTHORIZATION :

Patricia Pujate

COST LIMIT : \$ 87.50

ORDER DATE : 1/29

ORDER TIME : 10:10

800002415818--2

ORDER NO. :

CUSTOMER NO:

CUSTOMER:

Jeff Raynor

561-775-0087

FILED
98 JAN 29 AM 11:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amendment
DOMESTIC FILING

NAME: *Glenn E. Goldstein, P.A.*

☒ Amendment
ARTICLES OF INCORPORATION
☐ CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

☒ CERTIFIED COPY
☐ PLAIN STAMPED COPY
☐ CERTIFICATE OF GOOD STANDING

CONTACT PERSON:

Lori Dunlap

EXAMINER'S INITIALS:

WJG-2093
NC9AM
DEC
2



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

January 29, 1998

CSC NETWORKS
LORI DUNLAP
TALLAHASSEE, FL

Ref. Number: P9600000070

RESUBMIT

Please give original
submission date as file date.

We have received your document for and the authorization to debit your account in the amount of \$87.50. However, the document has not been filed and is being returned for the following:

If shareholder approval was not required, a statement to that effect must be contained in the document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6880.

Karen Gibson
Corporate Specialist

Letter Number: 998A00005155

RECEIVED
98 JAN 30 PM 3:37
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

SECOND AMENDMENT

TO

ARTICLES OF INCORPORATION

OF

GLENN E. GOLDSTEIN, P.A.

FILED
98 JAN 29 AM 11:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, being all of the directors of Glenn E. Goldstein, P.A. (the "corporation"), the Articles of Incorporation of the corporation (the "Articles") having been filed by the Department of State, State of Florida, on December 22, 1995, and having been amended by Articles of Amendment filed on October 14, 1996 (collectively, the "Articles"), do(es) hereby submit for filing this Second Amendment to Articles of Incorporation, containing amendments to the Articles duly adopted effective as of January 27, 1998, as follows:

1. The name of the corporation is changed to ADMIRALS BUILDERS & INVESTORS REALTY CORP., and ARTICLE I of the Articles is amended in its entirety to read as follows:

"ARTICLE I - Name and Address: The name of the Corporation (hereinafter called the "Corporation") is: ADMIRALS BUILDERS & INVESTORS REALTY CORP. The mailing address and principal place of business of the corporation shall be 287 E. Indiantown Road, Suite B-1, Jupiter, FL 33477."

2. ARTICLE III of the Articles is amended in its entirety to read as follows:

ARTICLE III - Purpose: The Corporation is organized for the purpose of transacting any or all lawful business.

3. The Articles are amended further to reflect the amended name of the Corporation wherever the Corporation's name appears in the Articles.

This Second Amendment to Articles of Incorporation is made by all of the directors of the corporation. As amended by this Second Amendment, the Articles remain unchanged. The amendments were adopted by the corporation's sole Directors and Shareholders on January 27, 1998.

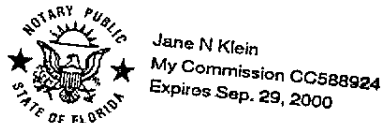
IN WITNESS WHEREOF, we do hereby subscribe this Second Amendment to Articles of Incorporation effective as of January 27, 1998.



Glenn E. Goldstein, Sole Director
Shareholder and President

STATE OF FLORIDA)
) ss.:
COUNTY OF PALM BEACH)

27th The foregoing instrument was acknowledged before me this
day of January, 1998, by GLENN E. GOLDSTEIN, who personally
appeared before me, and who is personally known to me or (if not
personally known to me) who has produced N/A
as identification.



[Seal, if any]

NOTARY PUBLIC:

A handwritten signature in cursive script, appearing to read "Jane N Klein", written over a horizontal line.

Sign Above and Print Name

Here: _____

Notary Public - State of Florida

Commission Expiration Date: _____

Commission Number: _____