

P96000/02059

FREE HOME FINDERS
LIC. REAL ESTATE BROKER

248 N. Congress Ave.
Boynton Beach, FL 33426
(office) 561-740-0000 (fax) 561-740-1200

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Request taken by: thampton
11-02-2000

The forms you recently requested from this office are:

- (1) 300. Amend Profit Corp

Should you have any questions or need any further information,
please contact us at the address below:

Division of Corporations - P.O. BOX 6327 - Tallahassee FL 32314

Lawrence Fallo authorized
to add date of adoption
and effective date.

EFFECTIVE DATE
1-1-2001

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 NOV 20 AM 9:19

Name change
LFF

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

00 NOV 20 AM 9:19

EFFECTIVE DATE
1-1-2000

FREE HOME FINDERS, INC.
(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)*

CHANGING COMPANY NAME TO :

FLORIDA ATLANTIC PROPERTIES, INC.

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: 11-16-2000 Effective 1-1-2001.

FOURTH: Adoption of Amendment(s) (CHECK ONE)

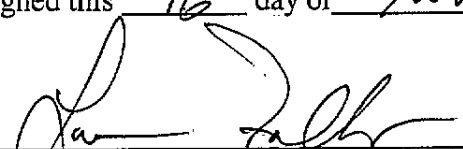
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups.
The following statement must be separately provided for each voting group entitled 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 16 day of NOVEMBER, '00.

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)

LAWRENCE FALLO

Typed or printed name

PRESIDENT

Title