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H. Lee Tinch, Sr.
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Browne, McCoy & Callaway, Inc.

Realtors®

747 Harrison Avenue • Panama City, Florida 32401

April 21, 1998

DIVISION OF CORPORATIONS
Corporate Records
P. O. Box 6327
Tallahassee, Florida 32314

Please note the enclosed Articles of Amendment to Articles of Incorporation for BROWNE, McCOY, & CALLAWAY, INC. and our check in the amount of \$35.00 to record same.

Thank you.

Sincerely yours,

H. Lee Tinch, Sr.
President

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-04/22/98-01059-017
*****35.00 *****35.00

FILED
98 APR 22 PM 2:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

N/c

VS APR 28 1998



Telephone (850) 769-BMCI (2624) • Facsimile (850) 784-9995

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

FILED
98 APR 22 PM 2:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BROWN, MCCOY & CALLOWAY, 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)*

The name of the Corporation is hereby changed to:

BROWNE MCCOY & CALLAWAY, 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: April 21, 1998

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 21st day of APRIL, 19 98

Signature


(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders) H. LEE TINCH, SR., President

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

H. LEE TINCH, SR.

Typed or printed name

PRESIDENT

Title