



369882

MATSCHÉ REAL ESTATE CO., REALTOR

December 18, 2000

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

MATSCHÉ REAL ESTATE CO.
2025 W. OLD HIGHWAY 441
MOUNT DORA, FL 32757

RE: Matsche Investments, Inc. f/k/a Matsche Real Estate Company, Corporate File

Dear Sir/Madam:

Enclosed are an original and one copy of the Articles of Amendment to Articles of Incorporation for the above referenced Florida corporation. Enclosed is a check for \$35.00 representing the filing fee.

Thank you for your assistance in this matter.

Sincerely,

John J. Matsche

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-01/08/01--01114--007
*****35.00 *****35.00

FILED
01 JAN -8 AM 8:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. LEWIS JAN 11 2001



ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

Matsche Real Estate Company

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Article I of the articles of incorporation of Matsche Real Estate Company, is amended as follows:

1. *Article I of the articles of incorporation of Matsche Real Estate Company was amended as follows:*

The name of the corporation ("Corporation") is Matsche Investments, Inc., a Florida corporation.

2. *The foregoing amendment to articles of incorporation was duly adopted by the shareholder and directors of the corporation on December 4, 2000.*

THIRD: The date of each amendment's adoption: 12/04/2000

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

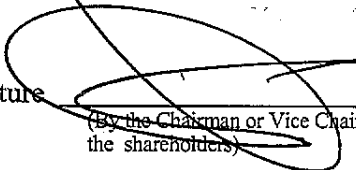
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 30 day of Dec., 2000

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)

JOHN J. MATSCHE

Typed or printed name

PRESIDENT

Title