

533530

REALCO REAL ESTATE, INC.
725 NORTH A1A, SUITE A102
JUPITER, FLORIDA 33477
PHONE 561-746-1103

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

April 2, 1999

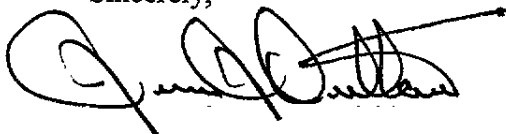
Re: Change of Corporate Name

Dear Sirs:

Please find enclosed our articles of amendment to change the name of Realco Real Estate, Inc. to Realco Realty & Insurance, Inc.

Kindly send us a new certificate of status with the new name. Please find enclosed our check in the total amount of \$43.75 for the certificate of status (\$8.75) and the filing fee for the articles of amendment (\$35.00). If you need anything further, please let me know.

Sincerely,



Jerry J. Outlaw
Chairman

NC
4-13-99
OAS

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-04/06/99--01004--006
*****43.75 *****43.75

FILED
99 APR -6 AM 10:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

Realco Real Estate, 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)*

Change Name of Corporation to:

Realco Realty & Insurance, Inc.

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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: MARCH 31, 1999

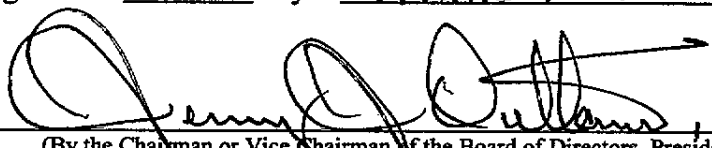
FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☒ 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 31st day of MARCH, 19 99

Signature  Chairman
(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)

Jerry J. Outlaw
Typed or printed name

Title