

660577

Woodmere Properties, Inc.

7800 Belfort Parkway, Suite 100
Jacksonville, FL 32256
(904) 281-2200

June 3, 1998

Department of State
PO Box 6327
Tallahassee, FL 32314

FILED
98 JUN -8 AM 11:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RE: Articles of Amendment to Articles of Incorporation

Dear Department of State:

Enclosed please find Articles of Amendment for Woodmere Properties, Inc. (FEI# 59-2104707). Please forward a certificate of status upon receipt and processing. A check for \$43.75 has also been enclosed to satisfy filing fees and certificate of status charges.

If you have any questions or comments, please contact me at (904) 281-2200 ext. 3339.

Respectfully,

Laura A. Blunt

Laura A. Blunt
Executive Assistant

Enclosures

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-06/08/98--01071--003
*****43.75 *****43.75

N.C.
6-12-98
CC

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

Woodmere Properties, 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)*

Article (1) Change name Woodmere Properties, Inc. to Cybermax Realty, 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:

N/A

THIRD: The date of each amendment's adoption: 6/1/98

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 3rd day of June, 19 98

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)

Edward B. Salem

Typed or printed name

President

Title