

for your information



JAMES H. BATES

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Office Use Only

**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

1. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)
2. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)
3. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)
4. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)

- ☐ Walk in    ☐ Pick up time \_\_\_\_\_    ☐ Certified Copy  
☐ Mail out    ☐ Will wait    ☐ Photocopy    ☐ Certificate of Status

| NEW FILINGS              |                   |
|--------------------------|-------------------|
| <input type="checkbox"/> | Profit            |
| <input type="checkbox"/> | NonProfit         |
| <input type="checkbox"/> | Limited Liability |
| <input type="checkbox"/> | Domestication     |
| <input type="checkbox"/> | Other             |

| AMENDMENTS               |                                        |
|--------------------------|----------------------------------------|
| <input type="checkbox"/> | Amendment                              |
| <input type="checkbox"/> | Resignation of R.A., Officer/ Director |
| <input type="checkbox"/> | Change of Registered Agent             |
| <input type="checkbox"/> | Dissolution/Withdrawal                 |
| <input type="checkbox"/> | Merger                                 |

| OTHER FILINGS            |                  |
|--------------------------|------------------|
| <input type="checkbox"/> | Annual Report    |
| <input type="checkbox"/> | Fictitious Name  |
| <input type="checkbox"/> | Name Reservation |

| REGISTRATION/<br>QUALIFICATION |                     |
|--------------------------------|---------------------|
| <input type="checkbox"/>       | Foreign             |
| <input type="checkbox"/>       | Limited Partnership |
| <input type="checkbox"/>       | Reinstatement       |
| <input type="checkbox"/>       | Trademark           |
| <input type="checkbox"/>       | Other               |

FILED  
97 JUN -2 AM 7:48  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

DMC  
6-12-97  
amend

Examiner's Initials

**ARTICLES OF AMENDMENT  
TO ARTICLES OF INCORPORATION  
OF  
TRANSNATION PROPERTIES, INC.**

**FILED**  
**97 JUN -2 AM 7:48**  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

THE UNDERSIGNED, James H. Bates, Vice President of TransNation Properties, Inc., a Florida corporation (the "Corporation"), for and on behalf of the Corporation, hereby executes these Articles of Amendment to Articles of Incorporation:

**ARTICLE FIRST:** The name of the Corporation is TransNation Properties, Inc.

**ARTICLE SECOND:** Article III of the existing Articles of Incorporation is hereby amended by deleting the same in its entirety and substituting the following in lieu thereof:

**ARTICLE III**

This corporation is authorized to issue 20,000 shares of  
\$1.00 par value common stock.

**ARTICLE THIRD:** These Articles of Amendment to Articles of Incorporation will be effective as of January 3, 1997.

**ARTICLE FOURTH:** At a meeting of the Board of Directors of the Corporation on January 3, 1997, resolutions were duly adopted approving the foregoing proposed amendment to the Articles of Incorporation, declaring said amendment to be advisable and calling for the submission of said amendment to the sole shareholder of the Corporation for his consideration.

By Written Consent to Action in Lieu of Special Joint Meeting of the Sole Shareholder and Board of Directors of the Corporation dated January 3, 1997, the sole shareholder and sole director voted in favor of the amendment (thereby constituting the necessary number of shares as required by statute to be voted to effect same.)

Thus, these Articles of Amendment to Articles of Incorporation were duly adopted in

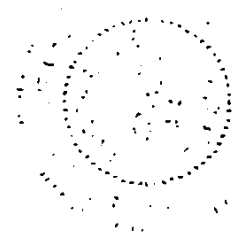
accordance with Sections 607.0704 and 607.1006 of the Florida Statutes (the Florida Business Corporation Act).

IN WITNESS WHEREOF, the undersigned has caused these Articles of Amendment to Articles of Incorporation to be signed by its Vice President this 2<sup>nd</sup> day of May, 1997.

TRANSNATION PROPERTIES, INC.

By:   
James H. Bates, Vice President

(CORPORATE SEAL)



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