

F02000001943

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DIVISION OF CORPORATIONS
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V SHEPARD JUN 18 2003

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Remit Properties, Inc.
(Name of corporation)

DOCUMENT NUMBER: F02000001943

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Michael E. Hayes
(Name of person)

Remit Properties, Inc.
(Name of firm/company)

125 West Klosterman Road
(Address)

Tarpon Springs, FL 34689
(City/state and zip code)

For further information concerning this matter, please call:

Michael E. Hayes at (727) 945-0500
(Name of person) (Area code & daytime telephone number)

Enclosed is a check for the following amount:

☐ \$35.00 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☒ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☐ \$52.50 Filing Fee,
Certificate of Status &
Certified Copy
(Additional copy is
enclosed)

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

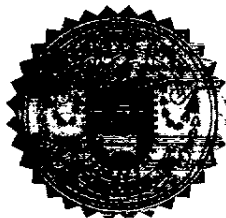
Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "REMIT PROPERTIES, INC.", CHANGING ITS NAME FROM "REMIT PROPERTIES, INC." TO "WESTSHORE MANAGEMENT, INC.", FILED IN THIS OFFICE ON THE TENTH DAY OF JUNE, A.D. 2003, AT 12:47 O'CLOCK P.M.

A FILED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO THE KENT COUNTY RECORDER OF DEEDS.



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

3496625 8100

AUTHENTICATION: 2463588

030382193

DATE: 06-10-03

Jun 18 03 09:46a

Michael Hayes

727-935-1500

p.2

Jun 10 03 12:17p

Michael Hayes

State of Delaware
727-935-1500 of State p.2
Division of Corporations
Delivered 12:47 PM 06/10/2003
FILED 12:47 PM 06/10/2003
SRV 030382193 - 3496625 FILE

STATE of DELAWARE
CERTIFICATE of AMENDMENT of
CERTIFICATE of INCORPORATION

- **First:** That at a meeting of the Board of Directors of Remit Properties, Inc.
resolutions were duly adopted setting forth a proposed amendment of the Certificate of Incorporation of said corporation, declaring said amendment to be advisable and calling a meeting of the stockholders of said corporation for consideration thereof. The resolution setting forth the proposed amendment is as follows:
Resolved, that the Certificate of Incorporation of this corporation be amended by changing the Article thereof numbered "1" so that, as amended, said Article shall be and read as follows:
"The name of the corporation is
Westshore Management, Inc."
- **Second:** That thereafter, pursuant to resolution of its Board of Directors, a special meeting of the stockholders of said corporation was duly called and held, upon notice in accordance with Section 222 of the General Corporation Law of the State of Delaware at which meeting the necessary number of shares as required by statute were voted in favor of the amendment.
- **Third:** That said amendment was duly adopted in accordance with the provisions of Section 242 of the General Corporation Law of the State of Delaware.
- **Fourth:** That the capital of said corporation shall not be reduced under or by reason of said amendment.

BY: Michael E. Hayes

(Authorized Officer)

NAME: Michael E. Hayes

(Type or Print)