

G31732

WAYNE G. RUSSELL, CCIM
RUSSELL COMMERCIAL & INVESTMENT PROPERTIES, INC.
4291 FULTON CIRCLE
FORT MYERS, FLORIDA 33905

February 20, 2002

Florida Department of State
Post Office Box 6327
Tallahassee, FL 32314

RE: Name Change

Enclosed are the necessary signed forms for the Articles of Amendment "Name Change" and a check in the amount of \$35.00.

Should you have any questions do not hesitate to call.

Wayne G. Russell

WAYNE G. RUSSELL

WGR/mjr

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-02/25/02--01090--003
*****35.00 *****35.00

FILED
02 FEB 25 PM 3:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

N/C

T BROWN FEB 28 2002

PHONE: 941-694-2631

FAX: 694-6028

EMAIL russell@quixnet.net

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
02 FEB 25 PM 3:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Russell Commercial + Investment Properties, Inc.

(present name)

G31732

(Document Number of Corporation (If known))

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 ONE CHANGE NAME TO
THE WAYNE RUSSELL GROUP, INC.

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: 2/20/2002.

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 20 day of FEBRUARY, 2002.

Signature Wayne G. Russell
(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)

WAYNE G RUSSELL
(Typed or printed name)

DP
(Title)