



H 48144
Kallan Realty, Inc.

Land Specialists and Real Estate
Marketing Consultants

Licensed Real Estate Broker

5599 Babcock St. NE
Palm Bay, FL 32907
(407) 676-0998
321

June 17, 2002

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

500005857085--9
-06/19/02-01025--005
*****43.75 *****43.75

Re: Change of Corporation Name and Corporation Mailing Address

Dear Sir or Madam:

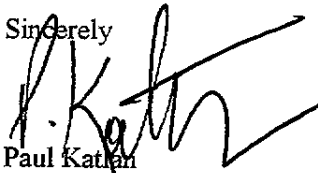
Enclosed, please, find **Articles of Amendment to Articles of Incorporation** for change of corporation name and corporation mailing address.

I have enclosed a check in the amount of \$43.75, which covers the \$35.00 for the filing of articles of amendment and \$8.75 for mailing me a certified copy of the amendment.

If you have any questions, please call or fax at (321) 676-0998.

Thank you for your cooperation in this matter.

Sincerely


Paul Kallan
Broker / President

FILED
02 JUN 19 PM 3:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PS
6/21/02 =
15 (Amend)

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED

02 JUN 19 PM 3:20

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

KATLAN REALTY, INC.

(present name)

H48144

(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)*

Please change name of corporation to:

ARISTA REALTY, INC.

Please, also change corporation mailing address to:

1639 S. Whickham Road
West Melbourne, FL. 32904

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: June 17, 2002

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

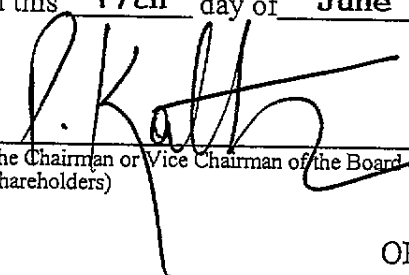
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 17th day of June, 2002

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)

PAUL KATLAN

Typed or printed name

PRESIDENT

Title