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CORPORATION NAME(S) AND DOCUMENT NUMBER(S) (if known):

****105.00 *****35.00

January Oaks Properties Inc.

File 1st

☐ Walk In

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☐ Certified Copy

☐ Certificate of State

☐ Certificate of Good Standing

☐ ARTICLES ONLY

☐ ALL CHARTER DOCUMENTS

☐ Certificate of FICTITIOUS NAME

☐ FICTITIOUS NAME SEARCH

☐ CORP SEARCH

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 checked="" 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/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Ordered By: _____

Date: _____

RECEIVED
99 MAR 16 PM 3:13
DIVISION OF CORPORATION

DR
3/17/99

FILED
99 MAR 16 AM 12:58
TALLAHASSEE, FL 32301
SECRETARY OF STATE

ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION
OF
FAIRWAY OAKS PROPERTIES, INC.

FILED
99 MAR 16 PM 3:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned corporation, in accordance with the Florida Business Corporation Act and its Bylaws, hereby adopts the following Articles of Amendment:

1. The name of the Corporation is FAIRWAY OAKS PROPERTIES, INC.

2. Article I of this Corporation's Articles of Incorporation is hereby amended in its entirety so as to read, after amendment, as follows:

"ARTICLE I

"The name of this Corporation is MINIERI PROPERTIES, INC. The principal office of this corporation and the mailing address of this corporation is 29656 U.S. 19 North, Suite 100, Clearwater, Florida 33761."

3. This Amendment has been adopted by unanimous Written Action of the Directors and Shareholders of the Corporation on March 10, 1999, which vote is sufficient to approve the adoption of the Amendment.

IN WITNESS WHEREOF, the undersigned has executed and signed these Articles of Amendment on behalf of the Corporation this 10 day of March, 1999.

FAIRWAY OAKS PROPERTIES, INC.,
a Florida corporation

By: 

Carl A. Minieri,
President