

# IME PROPERTY COMPANY INC.

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FILED  
98 MAY 26 PM 2:42  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

May 25th 1998

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

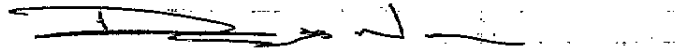
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-05/26/98--01129--002  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Dear Sirs

I enclose herewith a completed and adopted Article of Amendment for Nash Property Company, together with our check for \$35.

I would appreciate your acknowledgement of the filing in due course.

Thank you



David Nash  
President

VS JUN 5 1998

N/C

**ARTICLES OF AMENDMENT**  
**TO**  
**ARTICLES OF INCORPORATION**  
**OF**  
**NASH PROPERTY COMPANY**

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*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 adopted :

The article being amended is **ARTICLE I - NAME**  
which is to read as follows :

**The name of this corporation is IME Property Company 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;

Not applicable

**THIRD:** The date of each amendment's adoption : **May 22nd 1998**

**FOURTH:** Adoption of Amendment(s)

- ☒ 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 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 25th day of May, 1998

Signature David Nash

(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)

**DAVID NASH**

Typed or printed name

**DIRECTOR and PRESIDENT**

Title