

H85204

IME

PROPERTY COMPANY, INC.

3458 Anglin Drive Suite A
Sarasota, FL 34242
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FILED
98 AUG 21 PM 4:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

August 18th 1998

Division of Corporations
PO Box 6327
Tallahassee, Fl. 32314

400002621974--7
-08/21/98--01055--002
*****35.00 *****35.00

Dear Sirs,

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

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

Thank you.



Maureen Nash
Vice President

N.C.
8-26-98
CC

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
IME PROPERTY COMPANY, INC.**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 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;

Not applicable

THIRD: The date of each amendment's adoption : **August 15th 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 _____".

- ☐ 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 **18th day of August, 1998**

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)

DAVID NASH

Typed or printed name

DIRECTOR and PRESIDENT

Title