

# CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301  
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Julian I. Rice Company

H 89783

FILED  
01 MAR 12 PM 3:23  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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\*\*\*\*\*35.00 \*\*\*\*\*35.00

- ☐ Art of Inc. File
- ☐ LTD Partnership File
- ☐ Foreign Corp. File
- ☐ L.C. File
- ☐ Fictitious Name File
- ☐ Trade/Service Mark
- ☐ Merger File
- ☒ Art. of Amend. File
- ☐ RA Resignation
- ☐ Dissolution / Withdrawal
- ☐ Annual Report / Reinstatement
- ☒ Cert. Copy
- ☒ Photo Copy
- ☐ Certificate of Good Standing
- ☐ Certificate of Status
- ☐ Certificate of Fictitious Name
- ☐ Corp Record Search
- ☐ Officer Search
- ☐ Fictitious Search
- ☐ Fictitious Owner Search
- ☐ Vehicle Search
- ☐ Driving Record
- ☐ UCC 1 or 3 File
- ☐ UCC 11 Search
- ☐ UCC 11 Retrieval
- ☐ Courier

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TALLAHASSEE, FLORIDA

N.C.

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Signature

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ARTICLES OF AMENDMENT TO THE ARTICLES OF  
INCORPORATION OF JULIAN I. RICE COMPANY

1. The name of the Corporation is Julian I. Rice Company (the "Corporation").

2. Article I of the Articles of Incorporation of the Corporation is amended to read as follows:

ARTICLE I - NAME

The name of the Corporation shall be Tampa Bay Realty, Inc. The  
→ initial mailing address of the Corporation shall be 424 Channel  
Drive, Tampa, Florida 33606.

3. This Amendment was recommended by the Board of Directors to the Corporation's Shareholders on March 2, 2001.

4. This Amendment was approved by the holders of a majority of the Corporation's common stock, which is the only group of the Corporation's Shareholders entitled to vote on the Amendment, and the number of votes in favor of the Amendment was sufficient for approval.

5. This Amendment was unanimously approved by the Board of Directors of the Corporation on March 1, 2001.

IN WITNESS WHEREOF, Julian I. Rice Company has caused these Articles of Amendment to be executed on this 7<sup>th</sup> day of March, 2001.

WITNESSES:

JULIAN I. RICE COMPANY, a Florida  
corporation

Mona Allen  
Print Name: Mona Allen

By: Julian I. Rice  
Julian I. Rice, Sole Director / Pres.

Helen S. Moore  
Print Name: Helen S. Moore

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TALLAHASSEE, FLORIDA

STATE OF FLORIDA  
COUNTY OF HILLSBOROUGH

THE FOREGOING INSTRUMENT was acknowledged before me this 7<sup>th</sup>  
day of March, 2001, by Julian I. Rice, as the sole Director of JULIAN I.  
RICE COMPANY, a Florida corporation, who [ ☒ ] is personally known to me, or [ ☐ ]  
has produced \_\_\_\_\_ as identification.

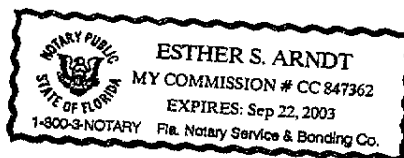
Esther S. Arndt

Notary Public

Print Name: Esther S. Arndt

Commission No.: 5

My Commission Expires: \_\_\_\_\_



[AFFIX NOTARIAL SEAL]