

J94079
FEZLER & RUSSELL
REAL ESTATE, INC.

Division of Corporations
Amended Section
P O Box 6327
Tallahassee, FL 32314

600004478266--6
-07/16/01--01125--002
*****43.75 *****43.75

To Whom It May Concern:

Enclosed is the *amendment to our Articles of Incorporation, simply changing our name from Fezler & Russell Real Estate, Inc. to Prudential Fezler & Russell Real Estate, Inc. Also enclosed is a \$35.00 filing fee and \$8.75 for a certified copy. If you have any questions, please direct them to:

Kathy Fezler, President
1690 Raymond Diehl Rd.
Tallahassee, FL 32308
(850) 545-8310

*All corrections and additions
were authorized by Kathy Fezler on
7-18-2001
ac.*

*This amendment is effective August 15, 2001.

FILED
01 JUL 16 AM 11:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ac 7/18/01

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

Fezler * Russell Real Estate Inc
(present name)

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)*

Document # 394079

Name change to

*Prudential Fezler * Russell Real Estate
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:

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TALLAHASSEE, FLORIDA

THIRD: The date of each amendment's adoption:

July 11, 2001

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

EFFECTIVE DATE: 8-15-2001

- ☒ 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 11th day of July, 2001.

Signature

Kathy Fezler Pres.
(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)

Kathy Fezler

Typed or printed name

President

Title