



K44784

Real Estate Services • Consultants • Management • Marketing

Reply To:

MEMORANDUM

DATE: February 5, 1997
TO: Susan Payne
Department of State - Division of Corporations
FROM: Senator George Firestone *GF*
RE: Corporation Name Change

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 FEB -6 AM 11:45

Dear Susan,

Thank you for your courteous attention to this matter. Enclosed are the necessary forms for the name change and the annual report. The appropriate checks have been enclosed also.

Change from: Firestone Realty, Inc.
to: Tecton Realty Group, Inc.

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-02/11/97--01120--012
*****87.50 *****87.50

Should you need any further assistance, feel free to contact me at my temporary number (305) 374-6006 at 1000 Brickell Avenue, 4th Floor, Miami, Florida 33131 until February 15th when we should be moving to our permanent office at 444 Brickell Avenue, Suite 300, Miami, Florida 33131. Thank you again for your assistance to this matter.

FILED 35
R. AGENT
CERT. COPY 52.50
CUS
OVERPAYMENT
TOTAL 87.50

NIC
& Amend
Sp 2/6/97

MIAMI
1000 BRICKELL AVENUE
4TH FLOOR
MIAMI, FLORIDA 33131
(305) 374-6006
(305) 374-1538 FAX

PLANTATION
TWO SOUTH UNIVERSITY DRIVE
SUITE 325
PLANTATION, FLORIDA 33324
(954) 423-4100
(954) 423-4200 FAX

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

97 FEB -6 AM 11:45

FIRESTONE REALTY, INC.

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this 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)*

Article I amended, that the name of the corporation shall be and hereby is

TECTON REALTY GROUP, INC.

Article II amended, that the principal place of business and mailing address of the corporation shall be and hereby is:

444 Brickell Avenue, Suite 300
Miami, Florida 33131

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:

THIRD: The date of each amendment's adoption: February 1, 1997

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

☒ 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 day 1 of February, 19 97.

Signature

Nola A. Firestone

(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)

Nola A. Firestone

Typed or printed name

President

Title