



Please file 2nd
L55811

ACCOUNT NO. : 072100000032

REFERENCE : 819051 71864A

AUTHORIZATION

COST LIMIT : \$ 35.00

Patricia Pujols

ORDER DATE : September 1, 2000

ORDER TIME : 11:22 AM

ORDER NO. : 819051-010

CUSTOMER NO: 71864A

CUSTOMER: Mr. Francis E. Darcy
Southern Realty Management
226 Seventh Street

Garden City, NY 11530

FILED
00 SEP - 1 PM 1:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOMESTIC AMENDMENT FILING

NAME: VERO BEACH REALTY CORP.

200003380352--7

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT

N.C.
G. COULLETTE SEP - 5 2000

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Susie Knight

EXT: 1156

EXAMINER'S INITIALS:

RECEIVED
00 SEP - 1 AM 11:53
DIVISION OF CORPORATION

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

Vero Beach Realty Corp.

(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)*

Article I - The name of the Corporation shall be:

VERO BEACH INVESTMENT REALTY, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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: 8/31/00

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

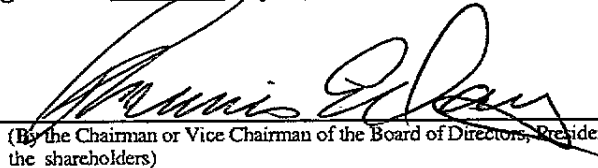
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 31st day of August 2000, _____

Signature



PRESIDENT

(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)

Francis E. Darcy

Typed or printed name

Pres.

Title