

L80466

**Secured Property Services, Inc.**

P.O. Box 551348 • Jacksonville, FL 32255-1348 •

Office: (904) 721-7113 • Fax: (904) 721-0366

May 10, 1999

Florida Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, Florida 32314

100002872571--0  
-05/12/99-01062-014  
\*\*\*\*\*52.50 \*\*\*\*\*52.50

Re: Corporate Name Change

Dean Department of State:

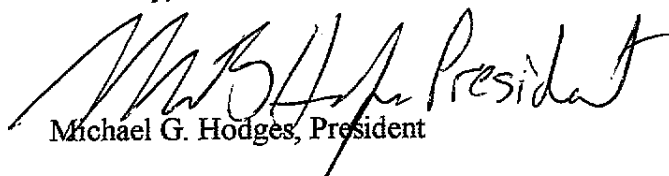
Please find enclosed the Articles of Amendment to Articles of Incorporation of Secured Property Services, Inc.

Enclosed is a check #3021 for \$52.50.

Filing fee	\$35.00
Certified copy	8.75
Certificate of Status	8.75
Total	\$52.50

Please call with any questions.

Sincerely,

 President  
Michael G. Hodges, President

FILED  
99 MAY 12 AM 10:28  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

NIC  
Amend  
SP  
5/19/99

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

FILED

99 MAY 12 AM 10:28

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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Secured Property Services, 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)*

Article I - Name shall henceforth read: -

The name of this corporation is Hodges Realty 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:

**THIRD:** The date of each amendment's adoption: May 10, 1999

**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 10<sup>th</sup> day of MAY, 19 99.

Signature

Michael G. Hodges - 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)

Michael G. Hodges

\_\_\_\_\_  
Typed or printed name

\_\_\_\_\_  
Title