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BOUTWELL - BILLS REALTY

7205 ALOMA AVE., WINTER PARK, FL 32792, (407) 679-4614

FILED STATE
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
01 SEP 18 PM 2:44

14 SEPT 2001

Division of Corporations

P.O. Box 6327

TALLAHASSEE, FL 32314

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*****43.75 *****43.75

GENTLEMEN:

PLEASE APPROVE THE ATTACHED AMENDMENTS
TO THE ARTICLE OF INCORPORATION FOR
BOUTWELL-BILLS REALTY.

INCLOSED YOU WILL FIND OUR
CHECK FOR \$35 AMENDMENT FEE
PLUS \$8.75 FOR A CERTIFIED COPY.

SINCERELY,

Harold K. Boutwell
HAROLD K. BOUTWELL

N/C

V. SHEPARD SEP 25 2001



ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 SEP 18 PM 2:44

HAROLD R BOWFELL 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)

BOWFELL & BILLS REALTY, 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:

N.A.

THIRD: The date of each amendment's adoption: 1 Oct 2001

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 12th day of SEPTEMBER, 2001.

Signature

Harold K. Boutwell, 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)

Harold K. Boutwell
Typed or printed name

President
Title