

1176124

*Susan Schiffrin, Inc.*  
*Licensed Real Estate Broker*

Division of Corporations  
PO Box 6327  
Tallahassee, FL. 32314

Re: Name Change of Corporation

Enclosed is a check for \$43.75 for filing fee for amendment and certificate of status.

Telephone number is 407-351-9123 and send to :

The Schiffrin Group  
PO Box 690301  
Orlando, FL. 32869

Thanking you, I remain,

Sincerely,

  
Susan Schiffrin

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-03/09/97--01004--001  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

EFFECTIVE DATE  
9-12-97

FILED  
97 SEP -9 PM 2:05  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

See  
9/16

N/C Amend

EFFECTIVE DATE

9-12-97

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

FILED  
97 SEP -9 PM 2:05  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

SUSAN SCHIFFRIN, 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)

Name to be changed to:

THE SCHIFFRIN 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:

September 5, 1997

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

Effective September 12, 1997

- ☒ 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 5<sup>th</sup> day of September, 1997.

Signature

Susan Schriffrin 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)

Susan Schriffrin

Typed or printed name

Title