

P00000092285

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03 JUL 21 AM 11:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

7/23/03
NIC
Amend
38

TRANSMITTAL LETTER

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

SUBJECT: HOWARD REALTY GROUP, INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

AMENDMENT

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ ^{35.00} ~~\$70.00~~ Filing Fee
☐ \$78.75 Filing Fee
& Certificate of Status

<input type="checkbox"/> ^{43.75} \$78.75 Filing Fee & Certified Copy	<input checked="" type="checkbox"/> ^{52.50} \$87.50 Filing Fee, Certified Copy & Certificate of Status
ADDITIONAL COPY REQUIRED	

FROM: SCARLON ACCOUNTING & TAX
Name (Printed or typed)

1728 KINGSLEY AVE, STE #198
Address

ORANGE PARK, FL 32073
City, State & Zip

(904) 278-9200 [ATTN: BILL]
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

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03 JUL 21 AM 11:13

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

JAN HOWARD, INC.

(present name)

P00000092285

(Document Number of Corporation (If known))

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 is being amended to

HOWARD REALTY GROUP, INC.

ARTICLE II PRINCIPAL OFFICE is being amended to

1660 Waters Edge Drive
Orange Park, FL 32003

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: July 17, 2002 for all changes

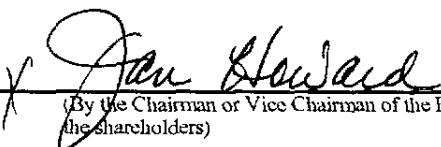
FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☒ 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 17th day of July, 2003

Signature 
(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)

Jan Howard

(Typed or printed name)

Director

(Title)