

P000000092816

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CLERK OF STATE
TALLAHASSEE, FLORIDA

05 MAR 25 PM 3:19

FILED

PS 4/4/05
Amend/wc

*marriage cert. submitted

1122 Pennsylvania Ave.
St. Cloud, FL 34769
March 21, 2005

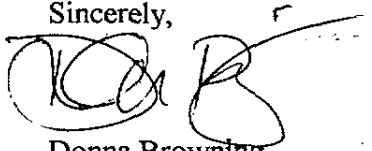
State of Florida
Division of Corporations
Amendment Section
409 E. Gaines Street
Tallahassee, FL 32399

Re: Welcome Home Realty of St. Cloud, Inc. P00000092816

Enclosed please find ARTICLES OF AMENDMENT for the above referenced corporation along with a check for the appropriate fees. If possible, please have the Amended Articles filed on the same day that you receive them. The certified copy may be sent to the above address

If you have any questions, please contact me at 407-709-0379. Thank you for your assistance with this matter.

Sincerely,

A handwritten signature in black ink, appearing to read 'Donna Browning', with a long horizontal flourish extending to the right.

Donna Browning
President

Enclosures

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Welcome Home Realty of St. Cloud, Inc.

DOCUMENT NUMBER: P00000092816

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Donna Browning

(Name of Contact Person)

Welcome Home Realty of St. Cloud, Inc.

(Firm/ Company)

3107 13th Street

(Address)

St. Cloud, FL 34769

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Donna Browning

(Name of Contact Person)

at (407) 709-0379

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$35 Filing Fee

☒ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☐ \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed)

Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

Articles of Amendment
to
Articles of Incorporation
of

FILED

05 MAR 25 PM 3: 19

Welcome Home Realty of St. Cloud, Inc.

(Name of corporation as currently filed with the Florida Dept. of State)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P00000092816

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this **Florida Profit Corporation** adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

The Browning Company Properties & Investments

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

1. The principal office/mailing address is 3107 13th Street, St. Cloud, FL 34769

2. The President of the Corporation has changed her name, through marriage to Donna Browning.

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

The date of each amendment(s) adoption: March 18, 2005

Effective date if applicable: March 18, 2005
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

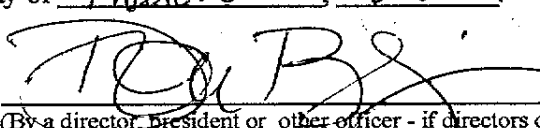
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each 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 18th day of March, 2005.

Signature


(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Donna Browning

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35