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ATTORNEYS AND COUNSELORS

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CHARLES FRANCIS COE (1890-1956)

GUSTAVE T. BROBERG, JR. (1920-2001)

PO1000003490

August 15, 2002

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

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-08/19/02--01031--020  
\*\*\*\*\*52.50 \*\*\*\*\*52.50

Re: C&B Real Estate, Inc.

To Whom it May Concern:

Please be advised that this firm represents C&B Real Estate, Inc., who is seeking to change its name to Preferred Property Group, Inc. by amending its Articles of Incorporation.

Enclosed please find the Articles of Amendment to the Articles of Incorporation together with our check made payable to the Department of State in the sum of Fifty Two Dollars and Fifty Cents (\$52.50) representing the \$35.00 filing fee, \$8.75 fee for obtaining a certified copy of the Articles of Amendment, and \$8.75 fee for a certificate of status.

If everything appears to be in order, please change the name of the company to Preferred Property Group, Inc. and provide me with a certified copy of the attached Articles of Amendment. Also, please provide me with a certificate of status reflecting the company's new name. For your convenience I have enclosed a stamped, self-addressed envelope.

Sincerely,

*John D. O'Neill*

John D. O'Neill

JDO/  
Enclosures  
psb-1/beattie/c&b/ltr.4

FILED  
AUG 19 AM 11:15  
DEPT. OF STATE  
TALLAHASSEE, FLORIDA

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8-19-02

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

FILED  
02 AUG 19 AM 11:15  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

C&B REAL ESTATE, INC.  
(present name)

P01000003490  
(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)*

That the Articles of Incorporation of C&B Real Estate, Inc.,  
filed on January 10, 2001, are amended and altered as follows:

" 1. NAME. The name of the corporation is  
~~C&B-Real-Estate,-Inc-~~ Preferred Property Group, Inc. "

RESOLVED, The corporation's name is changed to Preferred Property  
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:

N/A, no shares have been issued under prior corporate name.

THIRD: The date of each amendment's adoption: August 1, 2002

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 1st day of August, 2002

Signature Luanne Cochran Director/Sole Shareholder  
(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)

Luanne Cochran  
(Typed or printed name)

Director/Sole Shareholder  
(Title)