

PO1000004182

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 APR 24 PM 1:13

Theresa McCrillis
13730 State Road 84
#315
Davie, Florida 33325

April 6, 2001

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

100003972841--4
-04/09/01--01112--011
*****43.75 *****43.75

Dear Amendment Section Administrator,

Please process the enclosed Articles of Amendment to Articles of Incorporation. The enclosed check for \$43.75 is for the \$35.00 filing fee as well as the \$8.75 charge for a certified copy.

My telephone number is (954) 916-8614. My return address is 13730 State Road 84, #315, Davie, Florida 33325.

Thank you.

Sincerely,

Theresa H. McCrillis

Theresa H. McCrillis

NYC

V SHEPARD APR 26 2001



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

April 17, 2001

THERESA H. MCCRILLIS
13730 STATE RD. 84, #315
DAVIE, FL 33325

SUBJECT: THM PROPERTIES INC.
Ref. Number: P01000004182

We have received your document for THM PROPERTIES INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6909.

Velma Shepard
Corporate Specialist

Letter Number: 001A00022734

Rec'd 4/24

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

THM Properties 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)

ARTICLE I NAME

The name of the corporation shall be: **S.E. GEM Properties , 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: **The 18th of April 2001**

FORTH: 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 amendments(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 amendments(s):*

"The number of votes cast for the amendments 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 April, 2001.

Signature

Theresa H. McCullis

(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)

Theresa H. McCullis
Typed or printed name

President
Title