

PO1000021610

Shamrock Realty Group, Inc.

Robert M. Hamrick, Lic. Real Estate Broker

October 19, 2001

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

300004647993--4
-10/22/01--01053--011
*****35.00 *****35.00

re: Corporation name change

The present name of the real estate brokerage corporation #CQ-1012552 is:

Shamrock Realty Group, Inc.,

Principal place of business: 12412 San Jose Blvd.
Jacksonville FL 32223

Mailing address: 9 Bay Spring Place
Palm Coast FL 32137

FILED
01 OCT 22 PM 12:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

This it is being changed to:

Tuscan Home Realty, Inc.,

Principal place of business: 3 Commerce Blvd.
Palm Coast FL 32164

Mailing address (same): 9 Bay Spring Place
Palm Coast FL 32137

Documents and check for \$35.00 enclosed.

Sincerely,

Robert M. Hamrick

Robert M. Hamrick, Pres.
Shamrock Realty Group, Inc.

386-446-6045 (ofc) 386-445-4406(res)
Mail to: 9 Bay Spring Place, Palm Coast FL 32137

NCA AM
HPB
10-24

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
01 OCT 22 PM 12:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SHAMROCK REALTY GROUP, INC.

(present name)

#CQ-1012552

(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)*

Resolved that the name of the Corporation is hereby changed to:

TUSCAN HOME REALTY, INC.

Resolved that the Corporation's principal place of business shall be:

3 Commerce Blvd.
Palm Coast FL 32164

Resolved that the Corporation's mailing address shall be:

9 Bay Spring Place
Palm Coast FL 32137

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: **NONE.**

THIRD: The date of each amendment's adoption: October 15, 2001.

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 19th day of October, 2001.

Signature _____

Robert M. Hamrick
(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)

Robert M. Hamrick

(Typed or printed name)

president / Incorporator

(Title)