

P010000042131

FILED

01 MAY 14 PM 2:55

TRANSMITTAL LETTER

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

200004215782--4
-05/14/01--01125--015
*****35.00 *****35.00

Subject: Articles of Amendment to Articles of Incorporation
Re: Southern Property Group, Inc.

Enclosed are two originals for amendments to the above referenced corporation and a check for:

Filing Fee: \$35.00

Total enclosed: \$35.00

FROM:
Southern Property Group, Inc.
Attention: Mary Jo Bellavia
2900 N. University Drive
Suite 48
Coral Springs, Florida 33065
(954) 752-9558

Amend
5-21-01
PMS

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Southern Property Group, Inc.

(pursuant to the provisions of section 607.1006, florida statutes, this florida corporation adopts the following articles of amendment to its articles of incorporation):

FIRST:

ADD:

ARTICLE VI OFFICER'S

The name and address of the officer's of this Corporation shall be:

President
Mary Jo Bellavia
2900 N. University Drive
Suite 48
Coral Springs, Florida 33065

Vice President
Samantha Johnson
2900 N. University Drive
Suite 48
Coral Springs, Florida 33065

Secretary
Samantha Johnson
2900 N. University Drive
Suite 48
Coral Springs, Florida 33065

Treasurer
Mary Jo Bellavia
2900 N. University Drive
Suite 48
Coral Springs, Florida 33065

SECOND:

N/A

THIRD:

The date of the amendment's adoption: May 11, 2001.

FOURTH:

Adoption of Amendment:

☒ The amendment was adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 11th day of May, 2001.

Signature Mary Jo Bellavia
(incorporator)

Mary Jo Bellavia
(printed name)

President
(title)