

P01000099943

**DANIEL J. CAPPIELLO**

ATTORNEY AT LAW

FLAGLER SQUARE  
1850 FOREST HILL BOULEVARD, SUITE 101  
WEST PALM BEACH, FLORIDA, 33406  
TELEPHONE: (561) 434 - 4446  
FACSIMILE: (561) 966 - 3565

November, 21, 2001

700004696437--8  
-11/28/01--01026--008  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Re: Brown & Badalementi Property Management Inc.  
Document Number - P01000099943

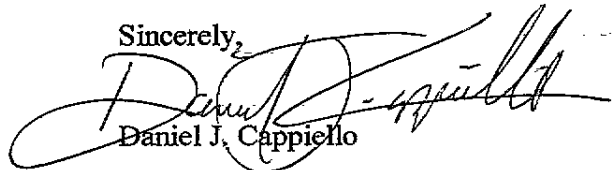
To whom it may concern,

This correspondence is to inform you that the above referenced Corporation is submitting these Articles of Amendment pursuant to Florida Statutes Sec. 607.1006, Articles of Amendment.

Please refer to above address and phone number for any inquiries and return mail.

Please feel free to contact me if you have any questions pertaining to this matter.

Sincerely,

  
Daniel J. Cappiello

*Amend MC*

T. LEWIS DEC 3 2001

FILED  
NOV 28 PM 1:34  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION

BROWN & BADALEMENTI PROPERTY MANAGEMENT, INC.  
(present name)

P01000099943

(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)

Amendment I

Article I (amending)- The name of the Corporation:, is being amended from BROWN & BADALEMENTI PROPERTY MANAGEMENT, INC., to BROWN & BADALAMENTI PROPERTY MANAGEMENT, INC.

Amendment II

Article VI -(amending) The name and address of the incorporator is:, is being amended from COROLYN D. BROWN 5659 WALTHAM WAY LAKE WORTH, FLORIDA, 33463, to, CAROLYN D. BROWN 5659 WALTHAM WAY LAKE WORTH, FLORIDA, 33463

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:

Amendment I-November 22, 2001.

Amendment II-November 22, 2001.

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendments(s) was/were sufficient for approval.

FILED  
01 NOV 28 PM 1:34  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

- ☐ 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):

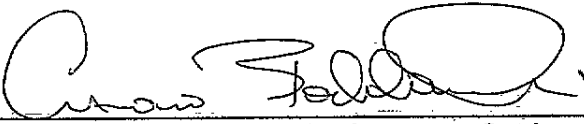
"The number of votes cast for the amendment(s) was/were sufficient for approval by

\_\_\_\_\_  
(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 21<sup>st</sup> day of November, 01.

Signature   
(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)

Giacomo Badalamenti  
(Typed or printed name)

Vice-President/Director  
(Title)