

Division of Corporations

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P01000119450

Florida Department of State

Division of Corporations

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To:

Division of Corporations
Fax Number : (850)205-0380

From:

Account Name : LAW OFFICES OF SALLY N. SAWH
Account Number : T19990000232
Phone : (305)865-1224
Fax Number : (305)865-6086

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DIVISION OF CORPORATIONS

BASIC AMENDMENT

2255 GLADES ROAD INC.

Certificate of Status	1
Certified Copy	0
Page Count	01
Estimated Charge	\$43.75

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02 JAN -2 PM 4:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NIC
Amend
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1/2/02

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

2255 Glades Road, Inc.

(present name)

(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)*

*The name of the corporation shall
be amended to :*

3200 N. Military Trail Inc.

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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: 02/01/02

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 02nd day of January, 2002.

Signature

[Signature]
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

Sally N. Sawh

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

[Signature]

(Typed or printed name)

Sally N. Sawh, Incorporator
(Title)