Division of Corporations Electronic Filing Cover Sheet

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To:

Division of Corporations

Fax Number

: (850)617-6380

From:

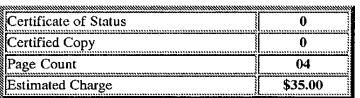
Account Name : CORPORATION SERVICE COMPANY

Account Number : I20000000195 Phone : (850)521-1000 Fax Number : (850)558-1515

**Enter the email address for this business entity to be used for annual report mailings. Enter only one email address please

Email Address:_

COR AMND/RESTATE/CORRECT OR O/D RESIGN TALBOT PROPERTIES INC.



Electronic Filing Menu

Corporate Filing Menu

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C	Articles	of Amendment	Seem Love Ros	•			
y	to 2010 JUN 1 1 AM 10: 30						
		of SEC	RETARY OF ST	[ABG			
	Talbot Proper	ties Inc. TALL	RETARY OF ST AHASSEE, FLO	iRia ะ			
(Name of C	Corporation as currently filed	l with the Florida Dept	. of State)				
	P0100012	2339					
	(Document Number of C	orporation (if known)					
Pursuant to the provision amendment(s) to its Articl	s of section 607.1006, Floridates of Incorporation:	Statutes, this Florida	Profit Corporatio	n adopts the following			
A. If amending name, er	ter the new name of the corp	ooration:					
	N.A.			The new			
abbreviation "Corp.," "Ir	hable and contain the word nc.," or Co.," or the designat rd "chartered," "professional	ion "Corp," "Inc," or "	'Co". A professi	porated" or the onal corporation			
	office address, if applicable: MUST BE A STREET ADDR	N.A.					
C. Enter new mailing at (Mailing address MA)	ddress, if applicable: Y BE A POST OFFICE BOX)	N.A.					
D. If amending the regis	tered agent and/or registered	office address in Flori	da, enter the nan	ne of the			
new registered agent	and/or the new registered of	ice address:					
Name of New Reg	istered Agent: N.A.						
New Registered Of	fice Address:	(Florida street address,)				
			, Florida	···			

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

(City)

N.A.
Signature of New Registered Agent, if changing

(Zip Code)

3/004

Fax Server

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:
(Attach additional sheets, if necessary)

<u>Title</u>	Name Address		Type of Action		
AS	Charles Jerome Block	505 Park Avenue New York, NY 10022	☐ Add ☑ Remove		
AS	Daniel Bekele	505 Park Avenue New York, NY 10022	☑ Add ☐ Remove		
,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,			☐ Add ☐ Remove		
	g or adding additional Articles, enter itional sheets, if necessary). (Be specif				
	•				
provision	ndment provides for an exchange, reclassion implementing the amendment if applicable, indicate N/A)	not contained in the amendment i	ued shares, tself:		

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า	The date of each amendmen	t(s) adoption: O	5/24/2010					
	Effective date <u>if applicable</u> :	(date of adoption is required)						
		(no more than	90 days after d	amend	ment file da	te)		
A	Adoption of Amendment(s)	(CI	HECK ONE)					
[The amendment(s) was/we by the shareholders was/w			. The	number of	votes cast for	the ame	ndment(s)
Ę	The amendment(s) was/we must be separately provide							
	"The number of votes	cast for the amer	ndment(s) was	/were	sufficient fo	or approval		
	by	(voting group)						
		(voling group)				•		
G	The amendment(s) was/we action was not required.	re adopted by the	e board of dire	ctors v	vithout shar	eholder actio	on and sh	areholder
	The amendment(s) was/we action was not required.	re adopted by the	incorporator	s witho	out sharehol	der action an	d sharch	older
	Dated	06/11/2010						
	sele	a director, presidented, by an incorpointed fiduciary	porator - if in	the ha				
		_Daniel_F (Ty	sekele,Es ped or printed	iq. I name	of person s	igning)	· · · ·	
		Assista (Title o	int Secre of person signi	tarı ng)	¥			