

P02000013411

Florida Department of State

Division of Corporations

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BASIC AMENDMENT

VICTORIA CAMPBELL PROPERTY MANAGEMENT INC.

Certificate of Status	0
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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

February 13, 2002

VICTORIA CAMPBELL PROPERTY MANAGEMENT INC.
7830 QUAIL LANDING
SARASOTA, FL 34240

SUBJECT: VICTORIA CAMPBELL PROPERTY MANAGEMENT INC.
REF: P02000013411

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Darlane Connell
Corporate Specialist

FAX Aud. #: H02000036367
Letter Number: 002A00009035

HO1-36367

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

VICTORIA CAMPBELL PROPERTY MANAGEMENT INC.

(Present Name of Corporation)

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Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendments to its articles of incorporation:

FIRST: Amendment(s) adopted: Indicate article number(s) being amended, added or deleted.

1. CHANGE NAME OF CORP. TO: CAMPBELL PROPERTY MANAGEMENT, INC.

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: **02/13/02**

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 board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporator without shareholder action and shareholder action was not required.

SIGNED THIS 13TH DAY OF FEBRUARY, 2002.

SIGNATURE:

(By the Chairman or Vice Chairman of the Board of Directors, President, Incorporator, Director, Registered Agent or other officer if adopted by the shareholders.)

TYPED OR PRINTED NAME: VICTORIA CAMPBELL
TITLE: PRESIDENT

HO1-36367

Prepared by Ace Industries, 54 NW 11th ST., MIAMI, FL 33136 (305) 358-2571.