

PD2000020679

L. Wilde Realty, Inc.

Formerly

Wavecrest Realty Investment and Financial Services, Inc.

7059 Geneva Lakes Court

Lake Worth, FL 33467

Tele # (561) 732-8822

September 4, 2002

Division of Corporations
Amendment Section
P.O. Box 6327
Tallahassee, FL 32314
(850) 488-9000

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-09/06/02--01011--006
*****35.00 *****35.00

Dear Division of Corporations:

Enclosed is the amended articles of incorporation for Wavecrest Realty Investment and Financial Services, Inc. changing our name to: L. Wilde Realty, Inc.

Enclosed is a check in the amount of thirty five dollars (\$35.00) to cover the incorporation fees of said corporation.

If there are any questions regarding this corporation please do not hesitate to contact us at (561) 586-2900.

Sincerely,

Leon P. Wilde

Leon P. Wilde,
President

Name change
@ 9/13/02

FILED
02 SEP -6 AM 11:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION

Wavecrest Realty Investment and Financial Services, Inc.

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

FIRST: Amendment(s) adopted: Article 1 – The name of the corporation is being changed to:
L. Wilde Realty, Inc.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provision for implementing the amendment if not contained in the amendment itself, are as follows: Not Applicable

THIRD: The date of amendment's adoption: September 4, 2002

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 4TH day of SEPTEMBER, 2002

Signature

L. P. Wilde

(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)

LEON P. WILDE

Typed or printed name

PRESIDENT

Title

FILED
02 SEP -6 AM 11:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA