

P02000038383

Financial Security Center Inc.

FSC Florida

13336 North Central Ave.

Tampa FL 33612

Home office # 330-494-8824

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FILED
02 MAY -7 PM 12:07
CLERK OF STATE
TALLAHASSEE, FLORIDA

May 6, 2002

Division of Corporations
PO Box 6327
Tallahassee FL 32314

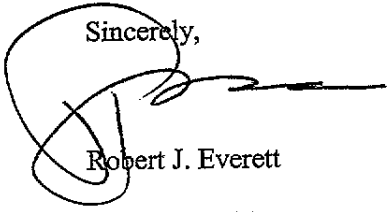
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****105.00 *****52.50

Enclosed are Articles of Amendment for Daniele Realty, Inc. and Adventure Jacksonville Realty Inc.

The following changes are to be made. 1) Change of name and 2) Number of shares to be authorized. These companies are not yet active and are needed for the legal counsel to complete the necessary agreements, issue shares, etc.

One check is attached in the amount of \$105 for the filing fees, certified copies and certificate of status. Please contact me at the numbers above with any questions you may have.

Sincerely,



Robert J. Everett

Enclosures (3)

PS 5/15/02
NC/Amended

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED

02 MAY -7 PM 12:07

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ADVENTURE JACKSONVILLE REALTY, INC.
(present name)

P02000038383
(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)

ARTICLE I -- NAME

THE NAME OF THE CORPORATION CHANGED TO:

PLATINUM ONE REALTY JACKSONVILLE, INC.

ARTICLE IV -- SHARES

THE NUMBER OF SHARES OF STOCK IS:

SEVEN THOUSAND FIVE HUNDRED (7,500) COMMON VOTING

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:

Adventure JACK service

Po 2000038383

THIRD: The date of each amendment's adoption: May 6, 2002

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

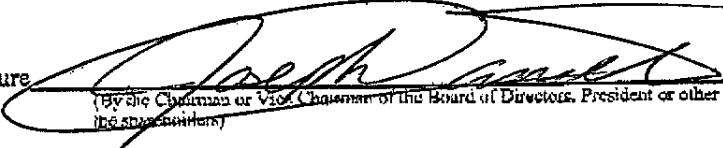
- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled 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 6th day of May, 2002

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)

Joseph F. DANIELE

(Type or printed name)

incorporator

(Title)