

P02000047593

PERFORMANCE

PROPERTY MANAGEMENT, INC.

300005878213--4
-06/20/02--01026--008
*****43.75 *****43.75

June 18, 2002

RE: Doc# P02000047593

To Whom It May Concern:

Please amend the Articles of Incorporation. If you have any question I can be reached at 407-426-8288.

Sincerely,

Livett Suarez
Livett Suarez

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 JUN 20 PM 3:49

Amend

V SHEPARD JUN 25 2002

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 JUN 20 PM 3:49

PERFORMANCE PROPERTY MANAGEMENT, INC.
(present name)

P02000047593
(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)*

Change directors: ADD KARI BAKER

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: 6-01-02

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 1 day of JUNE, 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)

William D. Bishop III
(Typed or printed name)

PRESIDENT / DIRECTOR
(Title)