

PO2000063696

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BASIC AMENDMENT

MERRITT ASSET MANAGEMENT, INC.

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ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
MERRITT ASSET MANAGEMENT, INC.

DOCUMENT NO.: P02000063696

Pursuant to the provisions of Section 907, 1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

TOWN SQUARE REAL ESTATE, INC..

AMENDMENTS ADOPTED - Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted:

ARTICLE 1 - The name of the Corporation is:

Merritt Asset Management, Inc.

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment (if not contained in the amendment itself (if not applicable, indicate N/A)): N/A

The date of each amendment(s) adoption: December 15, 2003.

Effective date, if applicable: December 15, 2003.

Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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 incorporators without shareholder action and shareholder action was not required.

Signed this 15th of December, 2003.

Signature _____

(By a director, president or other officer - if director or officer has not been selected, by an incorporator - if in the hands of a receiver, trustee, or other representative authority by the stockholders)

Nikola Blance

(Typed or printed name of person signing)

President

(Title of person signing)

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