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SECRETARY OF STATE
DIVISION OF CORPORATION
2004 JAN 23 PM 12:24

Amendment & Name Change
LFS
1-30-04

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Name, Address, And Officer Changes

DOCUMENT NUMBER: _____

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Gregory T. Downs
(Name of Person)

Downs REAL ESTATE, INC.
(Name of Firm/ Company)

2600 S. COURSE DR # 104
(Address)

Pompano Beach, FL 33069
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Greg Downs at (954) 854-1735
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
|---|--|---|--|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input type="checkbox"/> \$52.50 Filing Fee
Certificate of Status
(Additional Copy
is enclosed) |
|---|--|---|--|

Mailing Address
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

2004 JAN 23 PM 12:24

Articles of Amendment to
Articles of Incorporation of

Downs REAL ESTATE, INC

(Name of corporation as currently filed with the Florida Dept. of State)

(Document number of corporation, if known)

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its articles of incorporation:

NEW CORPORATE NAME (if changing):

RANDOM PROPERTY VENTURES, INC.

(must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")

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

- Article 1 - Name, will be replaced with Random Property Ventures, Inc.
- Article 3 - Principal Office, will be replaced with 2600 S. Course Dr #104, Pompano Bch, FL 33069.
- Article 6 - Directors, Joyce S. Downs will be removed. All shares will be transferred to Gregory T. Downs, President.
- Article 5 - Officers, Joyce S. Downs will be removed AS Vice-President, replaced by Gregory T. Downs.

(Attach additional pages if necessary)

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)

All shares of Downs Real Estate, Inc. n/k/a

Random Property Ventures, Inc. will be held

by Gregory T. Downs, President.

(continued)

The date of each amendment(s) adoption: 1-1-04

Effective date, if applicable: 1-20-04
(no more than 90 days after amendment file date)

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 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 20th day of January, 2004.

Signature _____

(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Gregory T. Downs

(Typed or printed name of person signing)

President

(Title of person signing)