

P03000101736

G. ALLEN
1125 REDWOOD ST.
HOLLYWOOD, FL
33019

☐ PICK-UP

☐ WAIT

☐ MAIL

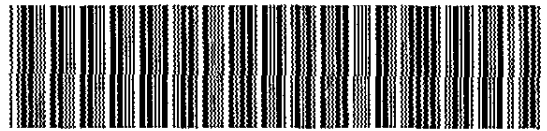
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1/5/04
Amend
GP



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

December 23, 2003

G. Allen
1125 Redwood St.
Hollywood, FL 33019

SUBJECT: ALLEN PROPERTIES OF SOUTH FLORIDA, INC
Ref. Number: P03000101736

We have received your document for ALLEN PROPERTIES OF SOUTH FLORIDA, INC and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The specific nature of business of the professional association must be stated in the document.

I would have phoned you but no number was provided.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6901.

Susan Payne
Senior Section Administrator

Letter Number: 903A00068438

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
03 DEC 31 PM 2:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ALLEN PROPERTIES OF SOUTH FLORIDA, INC.
(present name)

P03000101736

(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 1, Name:

On December 9, 2003, The Board of Directors has agreed to change the name of the corporation (specifically the suffix) from Allen Properties of South Florida, Inc. to Allen Properties of South Florida, PA.

ARTICLE 3, : THE PURPOSE OF THIS CORPORATION IS TO EXERCISE DEALINGS IN THE REAL ESTATE INDUSTRY

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: December 9, 2003

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

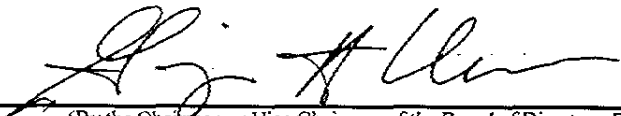
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 9 day of December, 2003

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)

GINGER ALLEN
(Typed or printed name)

PRESIDENT
(Title)