

PD3000109447

EVE SARDI
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(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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Amend NC
T. Lewis 10/28/03



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

October 21, 2003

EVE SARDI
101 BRINY AVE., #1705
POMPANO BEACH, FL 33062

SUBJECT: SIMON REALTY INC.
Ref. Number: P03000109447

We have received your document for SIMON REALTY 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):

When changing the name of a corporation filed pursuant to chapter 607, Florida Statutes, to that of a professional service corporation filed pursuant to chapter 621, Florida Statutes, the nature of business must also be added or changed to specifically indicate what type of professional service the corporation will be rendering.

Please type or print the name of the person signing the document underneath their signature.

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) 245-6905.

Thelma Lewis
Document Specialist Supervisor

Letter Number: 903A00057357

RECEIVED
3 OCT 27 AM 9:39
DIVISION OF CORPORATIONS

FILED
03 OCT 27 AM 10:14
CLERK OF DISTRICT COURT
JANUARY 1, 1900

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

SIMON REALTY INC.

(Present Name)

P03000109447

(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)*

THE NAME OF THE CORPORATION SHOULD BE.

SIMON REALTY PA.

THE NATURE OF BUSINESS IS REAL ESTATE AGENT.

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: 10/07/2003

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 10TH day of OCTOBER, 2003.

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.)

SIMON GEDZ - President