

P04000013645

(Requestor's Name)

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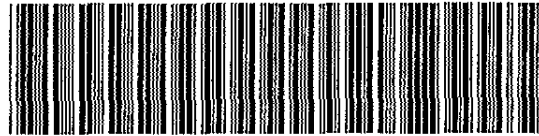
(Business Entity Name)

(Document Number)

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02/13/04--01038--007 **35.00

RECEIVED
04 FEB 13 AM 10:32
DIVISION OF CORPORATION
FILED
04 FEB 13 AM 11:54
SECRETARY OF STATE
TALLAHASSEE, FL 32399

G. O'Connell FEB 13 2004

**CORPORATE
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Amend

1.) Disston Realty Inc
(CORPORATE NAME & DOCUMENT #)

2.) _____
(CORPORATE NAME & DOCUMENT #)

3.) _____
(CORPORATE NAME & DOCUMENT #)

4.) _____
(CORPORATE NAME & DOCUMENT #)

5.) _____
(CORPORATE NAME & DOCUMENT #)

SPECIAL INSTRUCTIONS

"When you need ACCESS to the world"

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Articles of Amendment
to
Articles of Incorporation
of

DISSTON REALTY, INC.

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

P04000013645

(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):

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

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

REMOVE: RITA DISSTON - SECRETARY

2555 N. Courtenay Pkwy.

Merritt Island, FL 32953

ADD: DON DISSTON - PRESIDENT/ SECRETARY / DIRECTOR

2555 N. Courtenay Pkwy.

Merritt Island, FL. 32953

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(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)

(continued)

The date of each amendment(s) adoption: January 22, 2004

Effective date if applicable: _____
(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):*

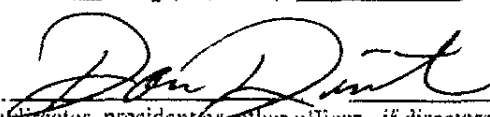
"The number of votes cast for the amendment(s) was/were sufficient for approval by

(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 22 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)

Don Disston

(Typed or printed name of person signing)

Registered Agent / Pres / Sec / Dir

(Title of person signing)

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