

PO6000052128

(Requestor's Name)

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(City/State/Zip/Phone #)

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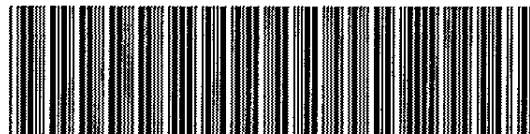
(Business Entity Name)

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06 AUG 31 PM 12:09

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

Amber

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** Preferred Properties of the Islands, Inc.

**DOCUMENT NUMBER:** P06000052128

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

Please return all correspondence concerning this matter to the following:

Donald R. DeLuca  
(Name of Contact Person)

Preferred Properties of the Islands, Inc.  
(Firm/ Company)

695 Tarpon Bay Road Suite #3  
(Address)

Sanibel, Florida 33957  
(City/ State and Zip Code)

For further information concerning this matter, please call:

Donald R. DeLuca at ( 239 ) 395-9170  
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

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

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

**Street Address**  
Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**Articles of Amendment  
to  
Articles of Incorporation  
of**

Preferred Properties of the Islands, Inc.

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

P06000052128

(Document number of corporation (if known))

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06 AUG 31 PM 12:09  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

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.")  
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

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

Article VII - Officers is hereby amended to reflect the following persons as officers  
of the corporation holding the office set forth bedside their respective names.

Ralph L. Roberts, Sr., President                      7340 NW US Hwy 27, Ocala, FL 34482

Donald R. DeLuca, Vice President      695 Tarpon Bay Road, Sanibel, FL 33957

Jeffrey C. Wade, Secretary                      600 Gilliam Road, Wilmington, OH 45177

(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: August 29th, 2006

Effective date if applicable: \_\_\_\_\_  
(no more than 90 days after amendment file date)

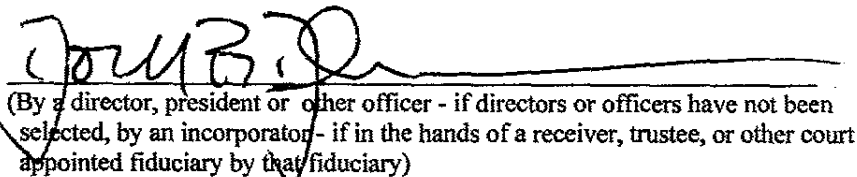
**Adoption of Amendment(s) (CHECK ONE)**

- ☐ 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.

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)

Donald R. DeLuca

(Typed or printed name of person signing)

Vice President

(Title of person signing)

**FILING FEE: \$35**