

P14000031450

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14 SEP 15 PM 2:45

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

[Signature]
SEP 23 2015
JEMIEUX

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: UNION PLANTERS REALTY & FINANCE, INC.

DOCUMENT NUMBER: P14000031450

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

Please return all correspondence concerning this matter to the following:

NIKOLAOS PAPAS

Name of Contact Person

UNION PLANTERS REALTY & FINANCE, INC.

Firm/ Company

1901 WEST WOOLBRIGHT ROAD A203

Address

BOYNTON BEACH, FLORIDA 33426

City/ State and Zip Code

UPMC@AOL.COM

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

NIKOLAOS PAPAS

Name of Contact Person

at (**770**) **880-6450**

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

- | | | | |
|---|--|---|--|
| <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
Certified Copy
(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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment
to
Articles of Incorporation
of

UNION PLANTERS REALTY, INC.

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

P14000031450

(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:

A. If amending name, enter the new name of the corporation:

UNION PLANTERS REALTY & FINANCE, INC.

The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co." A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."

B. Enter new principal office address, if applicable:
(Principal office address MUST BE A STREET ADDRESS)

1901 W. WOOLBRIGHT ROAD

A203

BOYNTON BCH. FL. 33426

C. Enter new mailing address, if applicable:
(Mailing address MAY BE A POST OFFICE BOX)

1901 W. WOOLBRIGHT ROAD

A203

BOYNTON BEACH. FL. 33426

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent

NIKOLAOS PAPAS

1901 W. WOOLBRIGHT RD A203

(Florida street address)

New Registered Office Address:

BOYNTON BEACH

(City)

Florida FL. 33426
(Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Nikolas Papas

Signature of New Registered Agent, if changing

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

14 SEP 15 PM 2:45

APPROVED
AND
FILED

E. If amending or adding additional Articles, enter change(s) here:

(Attach additional sheets, if necessary). (Be specific)

[illegible]

F. 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:

(if not applicable, indicate N/A)

[illegible]

The date of each amendment(s) adoption: _____, if other than the date this document was signed.

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

Adoption of Amendment(s) (CHECK ONE)

☐ The amendment(s) was/were adopted 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.

Dated 09/09/2014

Signature _____

Nikolaos Papas
(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)

NIKOLAOS PAPAS

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)