

P93000002922

Retirement Realty Corporation

Brokerage of Retirement and Healthcare Communities and Multifamily Housing Sites
Market and Feasibility Studies

Edward Mitnick, Licensed Real Estate Broker

8 Rabbits Run, Palm Beach Gardens, FL 33418
Phone 561-630-7792 ~ Fax 561-630-7793 ~ edmitnick@earthlink.net

8/22/01

To Whom it may concern:

300004555743--3
-08/24/01--01074--024
*****35.00 *****35.00

Please change the name of my corporation from
the phone above to Shelter Realty Corp.

Thank you.

Edward Mitnick

FILED

01 SEP - 7 PM 3:50

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

N/C

T BROWN SEP 10 2001



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

August 29, 2001

RETIREMENT REALTY CORP.
8 RABBITTS RUN
PALM BEACH GARDENS, FL 33418

SUBJECT: RETIREMENT REALTY CORP.
Ref. Number: P93000002922

We have received your document for RETIREMENT REALTY CORP. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

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) 245-6869.

Teresa Brown
Corporate Specialist

Letter Number: 401A00049282

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
01 SEP -7 PM 3:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RETIREMENT REALTY CORP.

(present name)

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)

AMEND ARTICLE 1 TO CHANGE NAME OF
CORPORATION FROM RETIREMENT REALTY CORP.
TO SHELTER REALTY ~~CORP.~~ GROUP, INC.
9/7

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: AUGUST 22, 2001

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 22 day of AUGUST, 2001

Signature

Edward Mitnick

(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)

EDWARD MITNICK

Typed or printed name

PRESIDENT

Title