

AHOY REALTY OF SOUTHWEST FLORIDA, INC.
909 SE 47th Terrace - #105
Cape Coral, Florida 33904
Telephone: (941) 540-7337
Fax: (941) 540-1333
Toll Free: 1-800-771-2266

P93000056468

February 27, 1998

FLORIDA DEPARTMENT OF STATE
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

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-03/09/98--01017--013
*****43.75 *****43.75

Dear Division:

Enclosed please find Articles of Amendment to our Articles of
Incorporation. We are seeking to change our corporate name,
from: Ahoy Realty of Southwest Florida, Inc.

to: Sozio Realty and Development, Inc.

Also enclosed is a check made out to Department of State, in
the amount of \$43.75, for the filing fee and certificate of
status. If you need to contact me you can do so at the above
numbers. Please send the requested information to me at the
above address.

Sincerely,

Anthony Sozio
Anthony Sozio
President

AS/tjs

FILED
98 MAR -5 AM 9:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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TLL MAR 5 1998

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
98 MAR -5 AM 9:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Ahoy Realty of Southwest Florida, Inc.
(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)*

Article One - Name

The new name of the corporation shall be:

Sozio Realty and Development, Inc.

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:

N/A

THIRD: The date of each amendment's adoption: 2/27/98

FOURTH: Adoption of Amendment(s) (CHECK ONE)

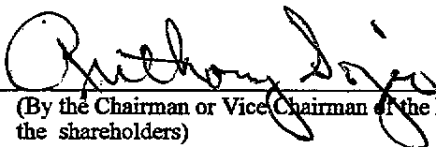
- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 27th day of FEBRUARY, 19 98

Signature



(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)

Anthony Sozio

Typed or printed name

President / Director

Title