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P93000059803

October 29, 1998

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

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-11/02/98--01122--018
*****87.50 *****43.75

RE: Amendment to the Articles of Incorporation of
Jo Ann Allen, Inc.\ Allen Real Estate, Inc.
Charter No. P93000059803

Gentlemen:

Mac Mascioli, President of both Jo Ann Allen, Inc., and Allen Real Estate, Inc., would like to have the corporations switch names. To accomplish this switch, we have enclosed herewith the original and one copy of the following:

- 1) Amendment to Articles of Incorporation of Jo Ann Allen, Inc. (changing its name to Allen Real Estate, Inc.); and,
- 2) Amendment to Articles of Incorporation of Allen Real Estate, Inc. (changing its name to Jo Ann Allen, Inc.); and,
- 3) Our firm's check payable to the Secretary of State for \$87.50 representing the filing fee for each Amendment and the fee for a copy of a Certificate of Status for each corporation following the name change.

Upon filing the original Amendment, please date stamp and return the extra copy of each Amendment to the undersigned along with a Certificate of Status.

NC
11-5-98
DMS

FILED
98 NOV -2 PM 12:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Secretary of State
October 29, 1998
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Your prompt attention to this matter will be greatly appreciated.

Very truly yours,


Patricia Borchick
Legal Assistant

Enclosures

AMENDMENT TO THE ARTICLES OF INCORPORATION
OF
JO ANN ALLEN, INC.

I

Pursuant to the provisions of Section 607.1006, Florida Statutes, the Articles of Incorporation of the above-named corporation (the "Corporation"), filed with the Department of State on August 23, 1993, and assigned Document Number P93000059803, are hereby amended pursuant to a written consent in lieu of meeting executed by the holders of all of the Corporation's Common Stock and all of the Corporation's Directors on October 6, 1998, as follows:

II

ARTICLE I is hereby amended to read as follows:

The name of this corporation is ALLEN REAL ESTATE, INC.

III

As there presently exists only two shareholders of the issued and outstanding shares of the Corporation, the Corporation shall exchange the certificates of the said shareholders for a certificate representing an identical number of shares which properly reflects the name change of the Corporation and cause the shares taken in to be cancelled.

IV

This Amendment to the Articles of Incorporation was adopted by the shareholders and directors on October 6, 1998.

V

The undersigned, being the President and Secretary of JO ANN ALLEN, INC., hereby certify that the above and foregoing Amendment to the Articles of Incorporation was adopted as aforesaid on October 6, 1998.

FILED
98 NOV -2 PM 12:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

IN WITNESS WHEREOF, we have hereunto set our hands and the seal of the Corporation on 1998.

JO ANN ALLEN, INC.

By: [Signature]
I.A. Mascioli, President

ATTEST:

By: Mary Mascioli
MARY MASCIOLI, Secretary

(SEAL)

STATE OF FLORIDA
COUNTY OF ST. LUCIE

The foregoing instrument was acknowledged before me this 6th day of October, 1998, by I.A. MASCIOLI, President and MARY MASCIOLI, Secretary, of JO ANN ALLEN, INC., on behalf of the Corporation, who are [☒] personally known to me or produced [] _____ as identification.

Marianne Michelin
Printed Name MARIANNE MICHELIN
Notary Public, State of Florida

My Commission Expires:

(SEAL)

