

M & S PROPERTIES, INC.
P.O BOX 1421
PERRY, FLORIDA 32347
(904) 584-5977

P93000064226

August 7, 1998

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

RE: Articles of Amendment
Name change

*Name
Change
Amend*

RECEIVED
98 AUG 12 AM 8:43
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

400002613534--9
--08/12/98--01013--006
*****87.50 *****87.50

Dear Sirs:

Please find enclosed the following:

1. Articles of Amendment to the Articles of Incorporation of River Haven, Inc. changing the name to M & S Properties, Inc.
2. Our check made payable to the Department of State in the amount of \$87.50.

Please record this article of amendment changing our name and send to us a certified copy of this amendment.

Thank you very much.

Sincerely,

Fred Morgan, Jr.
Fred Morgan, Jr.
President

FILED
98 AUG 12 AM 9:11
DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

*Bill
8/12/98*

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
98 AUG 12 AM 9:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RIVER HAVEN MARINE, INC.

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: To change The NAME of The Corporation from RIVER HAVEN MARINE, INC. TO
M + S Properties, 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: August 7, 1998.

FOURTH: Adoption of Amendment(s) (check one)

☐ The amendment(s) was/were adopted by the incorporators or board of directors without shareholder action and shareholder action was not required.

☒ 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)

(continued)

Signed this 7th day of August, 19, 98.

M & S Properties, Inc.
(Corporation Name)

By Fred Morgan
(Chairman or Vice Chairman of the Board of Directors, President or
other officer if adopted by the shareholders)

(A director or incorporator if adopted by the directors or incorporators)

Fred Morgan, Jr.
(Typed or printed name)

President
(Title)