

F♦♥☺☺☺



P93000082278
Probandt Inc.

2139 S. U. S. Highway 1, Driftwood Plaza, Jupiter, FL 33477
(561) 744-8244 • Fax (561) 744-0446

April 22, 1998

Ms. Thelma Lewis
Florida Department of State
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32314

700002498147--7
-04/23/98--01012--030
*****87.50 *****87.50

Dear Ms. Lewis,

Thank you for your assistance today. Please find enclosed corrected Articles of Amendment to add the "Inc." to Jupiter Lighthouse Realty.

Probandt Inc. is to be changed to Jupiter Lighthouse Realty Inc.

Please find enclosed check in the amount of \$ 87.50 which represents \$ 35.00 filing fee and \$ 52.50 for one certified copy.

Please let me know if there is anything further that I need to do.

Sincerely,

A handwritten signature in cursive script that reads 'Leshia Probandt'.

Leshia Probandt

FILED
98 APR 23 PM 1:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Handwritten initials 'NC' in a cursive script.

TTL APR 23 1998



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

April 20, 1998

LESHIA PROBANDT
2139 SOUTH U.S. HIGHWAY ONE
JUPITER, FL 33477

SUBJECT: PROBANDT INC.
Ref. Number: P93000082278

We have received your document for PROBANDT INC. . However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

The fee to file articles of amendment is \$35. For each certified copy requested, please add an additional \$52.50.

If you have any questions concerning this matter, please either respond in writing or call (850) 487-6905.

Thelma Lewis
Corporate Specialist Supervisor

Letter Number: 698A00021020

409 E Gaines St
32399

ARTICLES OF AMENDMENT

OF

PROBANDT INC.

FILED
98 APR 23 PM 1:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. The following provisions of the Articles of Incorporation of Probandt Inc., Florida corporation, filed with the Secretary of State of the State of Florida in Tallahassee, Florida, on December 2, 1993 under the name Walker & Probandt, Inc. and as further amended on August 4, 1994, be and they hereby are amended in the following particulars:

The name of the corporation shall be changed from Probandt, Inc. to **JUPITER LIGHTHOUSE REALTY, Inc.**

2. That the foregoing amendment was duly and unanimously adopted by all of the stockholders entitled to vote and all of the directors of the corporation at a special meeting of the stockholders and directors held on the ~~16th~~ day of April, 1998.

IN WITNESS WHEREOF, the undersigned Director and Initial Incorporator of this corporation has executed these Articles of Amendment, this ~~16th~~ day of April, 1998.

Leshia Probandt

LESHIA PROBANDT, Director and Initial Incorporator/President

STATE OF FLORIDA

COUNTY OF PALM BEACH

Before me, the undersigned authority, personally appeared LESHIA PROBANDT, and known by me to be the Directors and Initial Incorporator, and the person who executed the foregoing Articles of Amendment, and who produced FL Drivers License as identification, and he acknowledged before me that he executed these Articles of Amendment for the purposes therein stated, and who did take an oath.

~~16th~~ IN WITNESS WHEREOF, I have hereunto set my hand and seal this day of April, 1998.



MICHELLE C. KIRNER
My Comm Exp. 06/08/98
Bonded By Service Ins
No. CC380913
☐ Personally Known ☐ Other I.D.

Michelle C. Kirner

NOTARY PUBLIC STATE OF FLORIDA

MY COMMISSION EXPIRES: