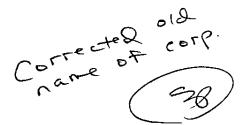
## P93000083242

(Re	equestor's Name)				
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PICK-UP	☐ WAIT	MAIL			
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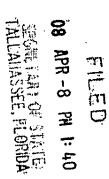
Office Use Only





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04/08/08--01007--011 \*\*35.00



Name Change

## **COVER LETTER**

**TO:** Amendment Section Division of Corporations

NAME OF COR	PORATION: Agnes Tou	ris, P. A.		<del>, , , , , , , , , , , , , , , , , , , </del>
DOCUMENT NO	JMBER: <u>P93000083242</u>			
The enclosed Artic	cles of Amendment and fee a	are submitted for filir	ng.	
Please return all co	orrespondence concerning th	is matter to the follow	wing:	
Agı	nes Touris			
	(Name	of Contact Person)		
	(Fi	rm/ Company)		
390	5 Erne Street			
		(Address)		
<u>Pal</u>	m Harbor, FI 34683 (City/ S	tate and Zip Code)		
For further inform	ation concerning this matter,	please call:		
Agnes Touris		at ( <b>727</b>	942-207	
(Nam	e of Contact Person)	(Area Code	e & Daytime 1	Felephone Number)
Enclosed is a chec	k for the following amount:			
\$35 Filing Fee	\$43.75 Filing Fee & Certificate of Status	□\$43.75 Filing F Certified Copy (Additional copenclosed)		☐ \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)
P.O. Box 6	nt Section Corporations	Street Address Amendment Se Division of Cor Clifton Building 2661 Executive Tallahassee, FL	ction porations g Center Circ	cle

## **Articles of Amendment** to Articles of Incorporation of

FILED 08 APR -8 PM 1: 40

AGNES TOURIS, PA

RIS, PA SECRETANT OF STATE (Name of corporation as currently filed with the Florida Dept. of State) ALLARASSEE, FLORIDA'

P93000083242
(Document number of corporation (if known)
Pursuant to the provisions of section 607.1006, Florida Statutes, this <i>Florida Profit Corporation</i> adopts the following amendment(s) to its Articles of Incorporation:
NEW CORPORATE NAME (if changing):
TOURIS PROPERTIES, INC.
(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.") (A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")
AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)
]
(Attach additional pages if necessary)
If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)
(continued)

The date of each amendment(s) adoption: April 1, 2008				
Effective date if applicable:				
(no more than 90 day	rs after amendment file date)			
Adoption of Amendment(s) (CHECK C	<u>ONE</u> )			
The amendment(s) was/were approved the amendment(s) by the shareholders	by the shareholders. The number of votes cast for was/were sufficient for approval.			
, ,	d by the shareholders through voting groups. The y provided for each voting group entitled to vote			
"The number of votes cast for the	amendment(s) was/were sufficient for approval by			
(voting group)	<del></del>			
☐ The amendment(s) was/were adopted and shareholder action was not require	by the board of directors without shareholder actioned.			
The amendment(s) was/were adopted shareholder action was not required.	by the incorporators without shareholder action and			
	other officer - if directors or officers have not been - if in the hands of a receiver, trustee, or other court fiduciary)			
Agnes Touris				
	orinted name of person signing)			
President				
(	Title of person signing)			

FILING FEE: \$35