98 FILED PH 3-21 CAPITAL CONNECTION, INC. 417 E. Virginia Street, Suite 1 . Tallahassee, Florida 32302 70 • 1-800-342-8062 • Fax (850) 222-1222 Art of Inc. File_ LTD Partnership File_ Foreign Corp. File_ L.C. File_ Fictitious Name File_ Trade/Service Mark_ Merger File__ Art, of Amend. File_Ce_A RA Resignation_____ Dissolution / Withdrawal____ Annual Report / Reinstatement_____ Cert. Copy____ Photo Copy___ Certificate of Good Standing__ Certificate of Status_ Certificate of Fictitious Name Corp Record Search_ Officer Search_ Fictitious Search_ Fictitious Owner Search_ Signature Vehicle Search_ Driving Record_ UCC 1 or 3 File_ Requested by: UCC II Search_ Date Name UCC 11 Retrieval_ Courier_ Will Pick Up _ Walk-In ____

ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION OF PAUL E. KOEHLER, INC.

ON ASSERTIONS

Pursuant to the provisions of Chapter 607 Florida Statutes, the undersigned corporation adopts the following Articles Of Amendment to its Articles Of Incorporation:

- 1. The name of the corporation is PAUL E. KOEHLER, INC.
- 2. The following amendment of the Articles Of Incorporation was adopted by the shareholders of the corporation on May 29, 1998, in the manner prescribed by the Florida General Corporation Act:

Article I of the Articles Of Incorporation is amended to read as follows:

ARTICLE I

The name of the corporation shall be VISTA COMMERCIAL PROPERTIES, INC.

- 3. This amendment was recommended to the shareholders of the corporation by its Board of Directors, and all shareholders were notified of the meeting at which this amendment was adopted, pursuant to the Florida General Corporation Act.
- 4. The number of shares of the corporation outstanding at the time of such adoption was 100; and the number of shares entitled to vote thereon was 100.
- 5. The designation and number of outstanding shares of each class entitled to vote thereon as a class were as follows:

Class

Number of Shares

Common, \$10.00 per value

100

6. The number of shares voted for such amendment was 100; and no shares voted against such amendment.

7. The number of shares of each class entitled to vote thereon as a class voted for and against such amendment, respectively, was:

Class

Number of Shares Voted
For Against

Common, \$10.00 per value

100

None

8. The number of votes casT for the amendment by the shareholders was sufficient for approval.

Dated June <u>22</u>, 1998.

VISTA COMMERCIAL PROPERTIES, INC.

John C. Kurtz, Presiden

STATE OF FLORIDA

COUNTY OF INDIAN RIVER

The foregoing instrument was acknowledged before me this <u>22</u> day of June, 1998, by **JOHN C. KURTZ**, who is personally known to me or who produced as identification.

Signature of Notary Public

Printed Name of Notary Public

Commission Number, if any My commission expires:

(SEAL)

