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CONSOLIDATED PROPERTY SERVICES, INC.

1401 Manatee Avenue West, Suite 610

Bradenton, Florida 34205

(941) 747-0606

FAX (941) 747-0541

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-01/29/97--01089--009  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

January 16, 1997

Florida Department of State  
Division of Corporations  
Post Office Box 6327  
Tallahassee, Florida 32314

RECEIVED  
97 JAN 21 AM 8:23  
DIVISION OF CORPORATIONS

Re: Changing Corporate Name

To Whom It May Concern:

Relative to the enclosed Articles of Amendment to Articles of Incorporation of Manasota Commercial Property Services, Inc., please change the name to Consolidated Property Services, Inc. to be effective immediately; also enclosed is our check for \$35 to cover the cost.

Should you have questions or need further information, please do not hesitate to contact Brenda Richter at (941) 747-0606; the return address is on our letterhead.

Sincerely,

  
Brenda Richter

Enclosures

FILED  
97 JAN 21 AM 9:22  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Name Change  
LFS  
1-28-97

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

FILED

97 JAN 21 AM 9:22

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Manasota Commercial Property Services, Inc.

(present name)

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

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

Article I - Name

The name of the Corporation shall be changed  
to Consolidated Property Services, Inc.  
to be effective January 1, 1997.

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:

THIRD: The date of each amendment's adoption: January 1, 1997

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☒ 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

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

Signed this 15th day of JANUARY, 19 97

Signature

James J. Heagerty, Jr. Director  
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

James J. Heagerty, Jr.

Typed or printed name

Director

Title