

P94000063010

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GLENN C. HENDERSON
DONALD J. KISSLAN

OUR FILE NO.: 94-1087H

January 6, 1997

600002190086--9
-05/23/97--01093--006
*****8.75 *****8.75

Corporate Records Bureau
Division of Corporations
Department of State
P.O. Box 6327
Tallahassee, Florida 32314

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-01/08/97--01114--008
*****35.00 *****35.00

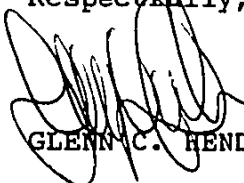
RE: TOUCAN DEVELOPMENT CORP.

Dear Sir:

Enclosed is the original and one copy of an amendment to the Articles of Incorporation for the above referenced corporation. Please file the original Amendment and return one certified copy to me. Also enclosed is our check in the amount of \$35.00 representing the filing fee.

Should you have any questions, please feel free to contact

Respectfully,


GLENN C. HENDERSON

GCH/dsh

Enclosure

FILED
97 MAY 20 AM 11:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Name Change
LFT
5-22-97

~~*789, 2388, 671*~~
580

15 May 1997

To: Division of Corporations
STATE OF FLORIDA
P.O. Box 6327
TALLAHASSEE, FL 32314

FILED
91 MAY 20 AM 11:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dear Sir,

Enclosed please find my request to change my Corporation's name. The \$35.00 was paid in January 1997, by my attorney Glenn Henderson. I am enclosing an additional \$8.75 for a certificate of status so I can provide it to DPBR.

My return address is: HAROLD STAMBAUGH
2402 SE Grand Drive
Port St. Lucie, FL ~~34952~~ 34952

Phone # (861) 335-4211

I thank you very much.

Respectfully
Harold W. Stambaugh

RE: TOUCAN Development Corporation



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

January 16, 1997

Glenn C. Henderson, Esquire
4431 SW 64th Avenue
Suite 119
Davie, FL 33314

SUBJECT: TOUCAN DEVELOPMENT CORP.
Ref. Number: P94000063010

FILED
91 MAY 20 AM 11:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We have received your document for TOUCAN DEVELOPMENT CORP. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

If an amendment was approved by the shareholders, the date of adoption of the amendment and one of the following statements must be contained in the document:

(1) A statement that the number of votes cast for the amendment by the shareholders was sufficient for approval.

(2) If more than one voting group was entitled to vote on the amendment, a statement designating each voting group entitled to vote separately on the amendment and a statement that the number of votes cast for the amendment by the shareholders in each voting group was sufficient for approval by that voting group.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6910.

Louise Flemming-Jackson
Corporate Specialist Supervisor

Letter Number: 697A00002343

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
97 MAY 20 AM 11:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Toucan Development Corporation
(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 ONE - Corporate NAME

Change name from: Toucan Development
Corporation
to:

New NAME: Toucan Realty AND Development
Corporation

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: 15 May 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 N/A 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 day 15th of May, 19 97.

Signature Harold W. "Bud" Stambaugh
(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)

HAROLD W. "BUD" STAMBAUGH
Typed or printed name

President
Title