

Flagship

PROPERTY MANAGEMENT INC.

P94000082737

(904) 388-2225

TDD: (800) 545-1833 Ext. 381

April 29, 1997

Ms. Sandra B. Mortham
Secretary of State
Florida Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

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-05/21/97--01108--004
*****35.00 *****35.00

Re: Reinstatement of Corporation
Housing Management Advisors, Inc.
Document # P94000082737

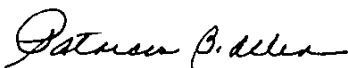
Dear Ms. Mortham:

Enclosed is an executed Application for Reinstatement on the above referenced corporation, along with a check for \$1,080.00. I understand that this fee includes \$585 reinstatement fee plus \$495 for annual report fees for the years of 1995, 1996 and 1997.

Once the corporation is reinstated, I would like to submit the enclosed Articles of Amendment to modify the name of the corporation, and have enclosed the required \$35 filing fee. Please change the name of the corporation to read: *Flagship Housing Management Advisors, Inc*

Please forward any final paperwork, or confirmation thereof, to my attention. If you have any questions, please feel free to contact me at 904/388-2225.

Sincerely,



Patricia B. Allen
Administrative Assistant

Enc.

cc: Jerry R. Cravey
Gloria O. North, Attorney
William H. Walton, Jr.
Joseph D. Weed, Jr.

FILING	35
R. AGENT	
CERT. COPY	
CUS	
OVERPAYMENT	
TOTAL	35



FILED
DIVISION OF CORPORATIONS
MAY - 6 AM 11:56



ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 MAY -6 AM 11:57

HOUSING MANAGEMENT ADVISORS, 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 shall be amended to state as follows:

"The name of the corporation shall be:

FLAGSHIP HOUSING ADVISORS, INC.

The address of the principal office of this corporation shall be 4000-B St. Johns Avenue, Suite 22, Jacksonville, Florida 32205, and the mailing address of the corporation shall be the same."

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: February 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):

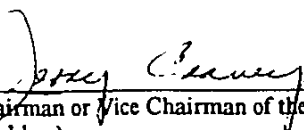
"The number of votes cast for the amendment(s) was/were sufficient
for approval by _____"
voting group

☐ 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 day 27th of February, 19 97.

Signature



(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)

Jerry Cravey
Typed or printed name

President
Title