

COLL-SEIN REALTY CORP.

P.O. Box 270

Oldsmar, FL 34677

April 28, 1997

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

P95000022332

**SUBJECT: ARTICLES OF AMENDMENT
COLL-SEIN REALTY CORP. NAME CHANGE**

Gentlemen:

Enclosed is the Articles of Amendment and a check for \$87.50 for the filing fee and a certified copy of the amendment.

The new name shall be: **Coll-Sein Properties Corp.** We are changing the name because we did not realize that the word "Realty" in the name implies that the Corporation is a Real Estate brokerage firm.

You may return the certified copy to:

MARTA SEIN COLL
Secretary/Treasurer
Coll-Sein Realty Corp.
P.O. Box 270
Oldsmar, FL 34677
(813) 786-8459

OR

Marta Sein Coll
1473 Riverdale Dr.
Oldsmar, FL 34677
(813) 771-9268

*Daniel
Verified he is
also Director.*

*FILED
97 MAY -1 PM 1:24
TALLAHASSEE, FLORIDA*

I am also including the "**Statement of Change of Registered Agent**" and the "**Certificate Designating New Registered Agent**" dated April 26, 1996. I found them in my file and I was not sure if I had mailed them to you last year. The change was informed last year with the 1996 Profit Corporation Annual Report and appeared already made in the 1997 Profit Corporation Annual Report.

If you have any questions or different instructions, please let me know.

Cordially,

Marta Sein Coll

Marta Sein Coll
Secretary/Treasurer
Enclosures

*Name Change
5/8/97*

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

COLL-SEIN REALTY CORP.

(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 is hereby amended as follows:

"The name of this corporation is Coll-Sein Properties, Inc."

FILED
97 MAY - 1 PM 1:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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: April 28, 1997

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

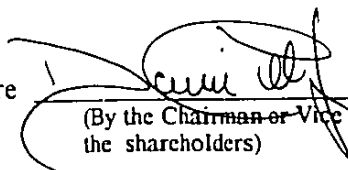
- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups.
The following statement must be separately provided for each voting group entitled 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 28th of April, 19 97

Signature

 PRESIDENT

(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)

DANIEL COLL, JR.
Typed or printed name

PRESIDENT / DIRECTOR
Title