

P95000058265

Rodney Dillard

Requestor's Name

675 Northlake Way

Address

Palm Beach, FL 33480

City/State/Zip

Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

☐ Walk in

☐ Pick up time _____

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
☐	Profit
☐	NonProfit
☐	Limited Liability
☐	Domestication
☐	Other

AMENDMENTS	
☐	Amendment
☐	Resignation of R.A., Officer/ Director
☐	Change of Registered Agent
☐	Dissolution/Withdrawal
☐	Merger

FILED
98 SEP 11 AM 8:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

OTHER FILINGS	
☐	Annual Report
☐	Fictitious Name
☐	Name Reservation

REGISTRATION/ QUALIFICATION	
☐	Foreign
☐	Limited Partnership
☐	Reinstatement
☐	Trademark
☐	Other

100002637861--1
-09/14/98--01005--004
*****87.50 *****87.50

Name change
W98000017853
~~*1055, 524, 1071, 7674~~

Examiner's Initials

LFT



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

August 6, 1998

Rodney Dillard

~~675 Northlake Way~~ → #201
~~Palm Beach, FL 33480~~ 1200 South Flagler Drive
West Palm Beach, FL 33401

SUBJECT: THE DILLARD INVESTMENT CORP.

Ref. Number: P95000058265

This will acknowledge receipt of your correspondence which is being returned for the following reason(s):

✓ Please fill in the date of adoption. July 9th, 1998

The fee to file articles of amendment is \$35. For each certified copy requested, 1 please add an additional \$52.50. *Enclosed \$87.50*

If you have any questions concerning this matter, please either respond in writing or call (850) 487-6910.

Louise Flemming-Jackson
Corporate Specialist Supervisor

Letter Number: 298A00041190

Please note change of Address

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED

98 SEP 11 AM 8:46

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The Dillard Investment Corp.

Corp # P95000058265 (6)

(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)

#1. change the NAME of the Corporation From

The Dillard Investment Corp. To:

ILLUSTRATED PROPERTIES INTERNATIONAL INC.

Date Adopted - July 9th, 1998

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:

7-9-98

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 20th day of July, 19 98.

Signature

Rodney J. Dillard - 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)

Rodney J. Dillard

Typed or printed name

President - Chairman of the Board

Title

New Address: % Rodney J. Dillard

201

1200 South Flagler Drive

West Palm Beach, FL 33401