

P95000066023

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(904) 224-8870 • 1-800-342-8062 • Fax (904) 222-1222

*Name
Change
Amend*

000002239370--6
-07/16/97--01047--022
*****35.00 *****35.00

Peltz and Roth Realty,
Inc.

7/17/97	DOH
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Signature _____

Requested by: CJB

Name _____

Date 7/16

Time 1017

Walk-In _____

Will Pick Up _____

_____ Art of Inc. File	<div style="writing-mode: vertical-rl; transform: rotate(180deg);"> 97 JUL 16 AM 1:51 SECRETARY OF STATE TALLAHASSEE, FLORIDA </div>
_____ LTD Partnership File	
_____ Foreign Corp. File	
_____ L.C. File	
_____ Fictitious Name File	
_____ Name Reservation	
_____ Merger File	
✓ _____ Art. of Amend. File	<div style="writing-mode: vertical-rl; transform: rotate(180deg);"> 97 JUL 16 AM 10:31 DIVISION OF CORPORATION </div>
_____ RA Resignation	
_____ Dissolution / Withdrawal	
_____ Annual Report / Reinstatement	
_____ Cert. Copy	
_____ Photo Copy	
_____ Certificate of Good Standing	
_____ Certificate of Status	
_____ Certificate of Fictitious Name	
_____ Corp Record Search	
_____ Officer Search	
_____ Fictitious Search	
_____ Fictitious Owner Search	
_____ Vehicle Search	
_____ Driving Record	
_____ UCC 1 or 3 File	
_____ UCC 11 Search	
_____ UCC 11 Retrieval	
_____ Courier	



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

RECEIVED

97 JUL 17 AM 10:20
DIVISION OF CORPORATION

July 16, 1997

Capital Connection, Inc.
417 E. Virginia Street
Suite 1
Tallahassee, FL 32302

SUBJECT: PELTZ AND ROTH REALTY, INC.
Ref. Number: P95000066023

We have received your document for PELTZ AND ROTH REALTY, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The date of adoption of each amendment must be included in the document.

If you have any questions concerning the filing of your document, please call (850) 487-6907.

Annette Hogan
Corporate Specialist

Letter Number: 797A00036449

Corrected

07/15/1997. 11:22

9042221222

CAPITAL CONNECTION

FILED
97 JUL 16 PM 1:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

Peltz and Roth Realty, Inc.

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this 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)*

Change name back to Town Grove II, Inc.

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: *July 15, 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 15 of July, 19 97

Signature Andre Neuman
(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)

Andre Neuman
Typed or printed name

President
Title