

P95000071945

TRANSMITTAL LETTER

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

SUBJECT: PHILIP RAY CORPORATION

500002142325--1
-04/14/97--01110--003
*****43.75 *****43.75

AMENDED TO:
AQUARIUS PROPERTIES, INC.

Enclosed is an original and one (1) copy of the Amended Articles of Incorporation and a check for \$ 43.75.

FROM: Robert H. Smith
3170 N Federal Hwy Ste 100
Lighthouse Point, FL 33064

(954) 941- 7671
Daytime Telephone

FILED
97 APR 14 AM 9:43
SECRETARY OF STATE
TALLAHASSEE FLORIDA

N/c

VS APR 21 1997

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

PHILIP RAY CORPORATION

FILED
97 APR 14 AM 9:44
SECRETARY OF STATE
TALLAHASSEE FLORIDA

(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)*

ARTICLE I NAME

The name of the corporation shall be:

AQUARIUS PROPERTIES, 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:

April 10, 1997

THIRD: The date of each amendment's adoption: _____

April 10, 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 10 of April, 19 97

Signature Robert H. Smith, 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)

Typed or printed name

Title