P96000009225

(Requestor's Name)

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(Business Entity Name)

(Document Number)

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04 APR 19 AM 8:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend
MAD 4/27

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: CLAUDIA'S REAL ESTATE, INC.
(Name of corporation)

DOCUMENT NUMBER: P 96000009225

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

EDWARD T. HICKERSON
(Name of person)

CLAUDIA'S REAL ESTATE, INC.
(Name of firm/company)

1415 10TH. ST. E
(Address)

PALMETTO, FL 34221
(City/state and zip code)

For further information concerning this matter, please call:

ELIZABETH A. HICKERSON at (941) 729-6861
(Name of person) (Area code & daytime telephone number)

Enclosed is a ~~$35.00~~ check made payable to the Department of State.
43.75

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

CR2E045(09/03)

Articles of Amendment
to
Articles of Incorporation
of

CLAUDIA'S REAL ESTATE, INC

(Name of corporation as currently filed with the Florida Dept. of State)

P 96000009225

(Document number of corporation (if known))

04 APR 19 AM 8:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

Pursuant to the provisions of section 607.1006, Florida Statutes, this ***Florida Profit Corporation*** adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

(must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)

DESIGNATION + ACCEPTANCE

CHANGE OF REGISTERED AGENT TO: EDWARD T. HICKERSON
3315 BERNADETTE DR.
ELLENTON. FL. 34222

REMOVE PETER R. FISHER AS PRESIDENT

APPOINTMENT AS DIRECTOR : EDWARD T. HICKERSON
+ VP 3315 BERNADETTE DR
ELLENTON, FL. 34222

REMOVE ALICE M. STIERT AS SEC. + TREASURER

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of FLORIDA *in order to change its registered office or registered agent, or both, in the State of Florida.*

1. The name of the corporation: CLAUDIA'S REAL ESTATE, INC.
2. The principal office address: 1415 10th ST. E. PALMETTO, FL 34221
3. The mailing address (if different):
4. Date of incorporation/qualification: JAN 30, 1996 Document number: P96000009225
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

PETER FISHER
5609 26th ST W
BRADENTON, FL 34207

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

EDWARD T. HICKERSON
3315 BERNADETTE DR.
(P.O. Box or personal mailbox NOT acceptable)
ELLENTON, FL 34222

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

Elizabeth Hickerson — (Signature of an officer or director)

ELIZABETH A. HICKERSON - PRESIDENT — (Printed or typed name and title)

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

ET Hickerson — (Signature of Registered Agent)

4/11/04 — (Date)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)

43.75

*** * * FILING FEE: ~~$35.00~~ * * ***

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

The date of each amendment(s) adoption: APRIL 11, 2004

Effective date if applicable: APRIL 11, 2004

(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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 11th day of APRIL, 2004.

Signature Elizabeth A Hickerson

(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

ELIZABETH A. HICKERSON

(Typed or printed name of person signing)

PRESIDENT / 100% SHAREHOLDER

(Title of person signing)

FILING FEE: $35