

D G Realty, Inc.

P.O. Box 1323, Palm Harbor, FL, 34682-1323 ■ (813) 996-8146-Office

September 28, 1998

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

400002653234--7
-10/01/98--01039--028
*****96.25 *****43.75

Re: Amending Corporate Articles of Incorporation

Gentlemen:

Please be advised that after a vote taken at a Special Meeting of Shareholders of D. G. Realty, Inc., on September 24, 1998 we have elected to effect a corporate name change as evidences by the completion of the "Articles of Amendment to Articles of Incorporation" from which is signed and enclosed.

Further, please accept our check in the amount of \$96.25 which covers the following required charges:

Filing Fee:	\$35.00
Certified Copy of Amendment:	\$52.50
Certificate of Status:	\$8.75

Should you have any questions, which regard to this or any other matter, I can be reached during the day at (813) 621-7454.

Very truly yours,

Development Properties Realty, Inc.
(Formerly D. G. Realty, Inc.)



Tracy J. Harris, Jr.
President

Enclosures
THJR/ejhm

~~1098-22765~~
N/C

VS OCT 21 1998



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

October 7, 1998

TRACY J. HARRIS, JR.
D.G. REALTY, INC.
P.O. BOX 1323
PALM HARBOR, FL 34682-1323

SUBJECT: D.G. REALTY, INC.
Ref. Number: P96000034025

We have received your document for D.G. REALTY, INC. and your check(s) totaling \$96.25. 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.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6909.

Velma Shepard
Corporate Specialist

Letter Number: 098A00049862

*Rec'd 10/19
Div. of Corp.*

DG Realty, Inc.

P.O. Box 1323, Palm Harbor, FL, 34682-1323 ■ (813) 996-8146-Office

October 14, 1998

Ms. Velma Shepard
Corporate Specialist
Florida Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, Florida 32314
TEL: 850-487-6909.

Re: **D.G. Realty, Inc.**
Reference Number: P96000034025
Your Letter Number: 098A00049862

Dear Ms. Shepard:

Thank you for calling to my attention the omission of the selected items in my Articles of Amendment to Articles of Incorporation of D. G. Realty, in your letter to me dated October 7, 1998. A new document inserting these corrections has now been created and is enclosed herewith. Also, enclosed is a copy of your letter, per your instructions..

I would now appreciate your filing the enclosed document, since it is now in its correct form.

Thank you again.

Development Properties Realty, Inc.
(Formerly D.G. Realty, Inc.)


Tracy J. Harris, Jr.
President

SIGNED IN HIS ABSENCE
TO AVOID DELAY

Enclosures
THJR/ejhm

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
98 OCT 19 AM 10:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

D. G. REALTY, INC.

(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: Amendments(s) adopted: (indicate article number(s) being amended, added or deleted)

ARTICLE I NAME:

The name of this corporation is Development Properties Realty, Inc. (This is an amendment to our previous Article I.)

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issues shares, provisions for implementing the amendment if not contained in the amendment itself are as follows:

THIRD: The date of each amendment's adoption: September 24, 1998.

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 statements 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 24th day of September 1998.

Signature: _____

(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)

TRACY J. HARRIS, JR.

Typed or printed name

PRESIDENT

Title