

P96000060873

29TH DECEMBER 1998

300002728303--2
-12/31/98--01072--004
*****35.00 *****35.00

DIVISION OF CORPORATIONS
407 E. GAINES STREET
TALLAHHASSEE
FL 32399

300002728303--2
-12/31/98--01072--005
*****8.75 *****8.75

DEAR SIRs

FLORIDA PROPERTY ASSOCIATES, INC

PLEASE FIND ENCLOSED AN AMENDMENT FORM TO ADD AN ADDITIONAL VICE-PRESIDENT TO THE ARTICLES OF THE CORPORATION ABOVE.

ENCLOSED IS A CHECK FOR \$35.00 FOR THE FILING FEE AND AN ADDITIONAL CHECK FOR \$8.75 FOR A CERTIFIED COPY OF THE AMENDMENT. PLEASE FORWARD THESE TO THE ADDRESS BELOW:

FLORIDA PROPERTY ASSOCIATES, INC
3361 W. VINE STREET, STE 208
KISSIMMEE, FL 34741

YOURS SINCERELY

R. C. Smith

RAYMOND C SMITH
FLORIDA, PROPERTY ASSOC., INC

*Amend
1-12-99
RCS*

FILED
98 DEC 31 PM 1:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

FLORIDA PROPERTY ASSOCIATES 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: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

ARTICLE NUMBER VI (AMENDMENT TO OFFICERS, DIRECTORS)
OF CORPORATION,
ADDED TO THE OFFICERS OF THE CORPORATION IS
MICHAEL A COLLARD, AS VICE PRESIDENT.

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: 12.28.98

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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 28TH day of DECEMBER 19 98.

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)

RAYMOND C SMITH
Typed or printed name

INCORPORATOR / REGISTERED AGENT
Title