



FLORIDA PROPERTY ASSOCIATES, INC.
SUNTRUST PLAZA • 3361 WEST VINE STREET, SUITE 208 • KISSIMMEE, FL 34741
TELEPHONE (407) 931-1444 • FAX (407) 931-3455

P96000060873

Fee of \$52.50

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-07/16/99-01084-009
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R. C. Smith

\$35
\$8.75
\$8.75
\$52.50

FILED
99 JUL 16 PM 12:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend.

V. SHEPARD JUL 21 1999

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
99 JUL 16 PM 12:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CORP N° P96000060873

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

(AMMENDMENT TO OFFICERS, DIRECTORS OF CORPORATION)

RAYMOND. C. SMITH IS THE NEW PRESIDENT

RAYMOND C. SMITH IS THE NEW 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; 7-7-99

FOURTH: Adoption of Amendment(s) (CHECK ONE)

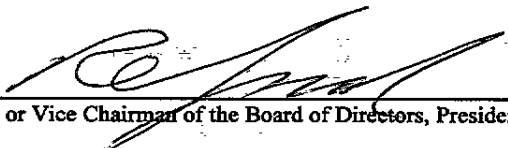
- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 7th day of JULY, 19 99.

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

PRESIDENT / INCORPORATOR
Title