

PARVEY DEVELOPMENT CORPORATION

5900 POPLAR AVENUE
MEMPHIS, TENNESSEE 38119

TELEPHONE (901) 766-4236

FACSIMILE (901) 766-4228

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February 16, 2000

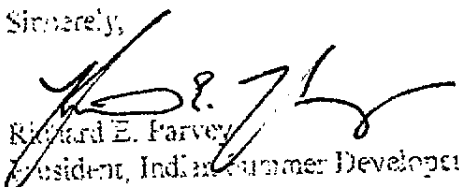
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Florida Department of State
Division of Corporations-Amendment Section
P.O. Box 6327
Tallahassee, Florida 32314

Dear Sirs,

Enclosed please find "Articles of Amendment" to Indian Summer Developer, Inc.'s Articles of Incorporation. Please also find a check in the amount of \$52.50 for the filing fee, a certificate of the amendment, and a Certificate of Status. Please mail the requested items to my attention at the above address. Please call me at (901) 766-4236 if you have any questions.

Sincerely,


Richard E. Parvey
President, Indian Summer Developer's, Inc.

FILED
NO FEB 14 AM 11:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend & N/C

V. SHEPARD FEB 22 2000

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

FILED
00 FEB 14 AM 11:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

INDIAN SUMMER DEVELOPERS, 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)

1. ARTICLE I - THE NAME OF THE CORPORATION SHALL BE CHANGED TO PARVEY DEVELOPMENT CORPORATION.
2. ARTICLE VI - THE CHAIRMAN OF THE BOARD OF DIRECTORS SHALL BE DR. LOUIS S. PARVEY, 3299 WINDEMERE, MEMPHIS, TN 38125. RICHARD PARVEY RESIGNS FROM THE CHAIRMANSHIP, BUT REMAINS ON THE BOARD. RICHARD PARVEY'S ADDRESS IS 5900 POPLAR AVE. MEMPHIS, TN 38119. PAT MARTIN IS REMOVED FROM THE BOARD OF DIRECTORS.
3. ARTICLE VII - RICHARD PARVEY, 5900 POPLAR AVE., MEMPHIS, TN 38119, SHALL REMAIN PRESIDENT OF THE CORPORATION. PAT MARTIN SHALL BE REMOVED AS AN OFFICER OF THE CORPORATION. RICHARD PARVEY SHALL ALSO SERVE AS SECRETARY OF THE CORPORATION.

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: 2-10-00

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):

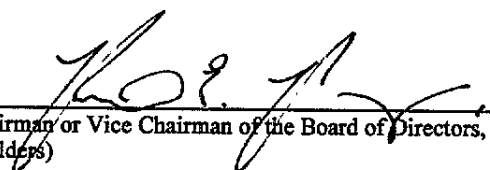
"The number of votes cast for the amendment(s) was/were sufficient
for approval by _____"
voting group

☐ 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 10 day of FEBRUARY, 19 2000.

Signature

 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)

RICHARD E. PARVEY

Typed or printed name

PRESIDENT

Title