

TRANSMITTAL LETTER

September 18, 2000

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

700003402847--5
-09/25/00-01110-004
*****35.00 *****35.00

Dear Sir or Madam:

Enclosed please find an original and one copy of the articles of amendment to articles of incorporation for the corporation stated below, and a check in the amount of \$35.00.

Proposed Corporate Name

SARASOTA REALTY GROUP, INC.

From: **Derick Coles**

4134 Gulf of Mexico Drive, Suite 302

Longboat Key, FL 34228

(941) 387-0809, Extension 301

FILED
00 SEP 25 AM 11:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*P96000096418
9-25-00
Amend + NC
3pt*

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

SARASOTA INTERNATIONAL REALTY GROUP, 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 I - Changing name to:

SARASOTA REALTY GROUP, INC.

Article VII - Add:

Anthony J. Brown as Vice President

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TALLAHASSEE, FLORIDA

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: September 19, 2000.

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 19th day of September, 2000.

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)

Derick M. Coles

Typed or printed name

CEO

Title