

P96000101972

Janos Bogdan
566 Old Oak Circle
Palm Harbor, FL 34683
Tel.: 727-786-5263
Fax.: 727-786-5263

3/7/2002

**DIVISION of CORPORATIONS,
P.O. BOX 6327
TALLAHASSEE, FL 32314**

FILED
02 MAR 15 AM 11:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dear Sir or Madam:

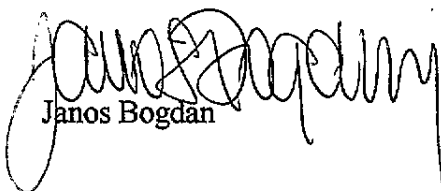
I have enclosed a copy of Amendment to change the name of our Corporation.

Please send me a certified copy of the amendment to the address:

**Janos Bogdan
566 Old Oak Circle
Palm Harbor, FL 34683**

200005111292--6
-03/15/02--01071--001
*****43.75 *****43.75

Sincerely,


Janos Bogdan

in P-130/02

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED

02 MAR 15 AM 11:46

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

LONG SHADOW RETIREMENT HOME, INC.

(present name)

P 96000101972

(Document Number of Corporation (If known))

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)*

NAME CHANGE:

NEW NAME IS:

BOGDAN PROPERTY ENTERPRISES, INC.

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:

03/10/2002

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

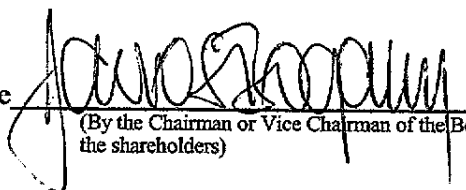
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 07 day of MARCH, 2002

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)

JAMES BOLDAN

(Typed or printed name)

(Title)