

P97000017077

EMERALD OAKS REALTY, INC.  
P. O. BOX 448  
41 BOHANON ROAD  
VENUS, FLORIDA 33960  
941-465-3091

DIVISION OF CORPORATIONS  
P. O. BOX 6327  
TALLAHASSEE, FLORIDA 32314

600002187806--5  
-05/22/97--01039--002  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

RE: ARTICLES OF AMENDMENT  
ARTICLE I - NAME

DEAR SIR:

PLEASE FIND ENCLOSED NECESSARY PAPERS FOR THE ARTICLES OF  
ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION.  
PLEASE NOTE THAT I FAILED TO ADD THE "D" TO THE NAME EMERAL.  
IT SHOULD READ EMERALD.

ALSO, PLEASE FIND ENCLOSED MY CHECK IN THE AMOUNT OF \$ 43.75.  
THIS REPRESENTS THE FILING FEE FOR THE ARTICLES OF AMENDMENT  
OF \$35.00 AND A CERTIFICATE OF STATUS OF \$8.75.

THANKING YOU IN ADVANCE FOR YOUR CORPORATION.

SINCERELY,

*Jolene Bohanon*

JOLENE BOHANON

SECRET  
DIVISION OF CORPORATIONS  
97 MAY 22 AM 10:53

*pe*

724 MAY 29 1997

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

~~EMERAL OAKS REALTY, 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 - NAME

PLEASE ADD A "D" ON THE NAME EMERAL -IT SHOULD READ  
AS FOLLOWS:

EMERALD OAKS REALTY, 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:

SECRET  
DIVISION  
91 MAY 22 AM 10:53  
FILED

**THIRD:** The date of each amendment's adoption: May 16, 1997

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

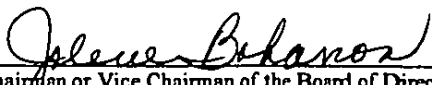
- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 16th day of MAY, 19 97

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)

\_\_\_\_\_  
Typed or printed name

  
Title