

P97000019201

McKay & Heagerty, Inc.

Commercial Real Estate Management & Marketing

FILED
97 APR 10 AM 8:56
SECRETARY OF STATE
TALLAHASSEE FLORIDA

March 27, 1997

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

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-04/10/97--01054--001
*****70.00 *****28.00

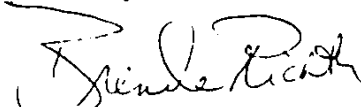
35.00
m.m.

Re: Name Changes

To Whom It May Concern,

Enclosed, please find the Articles of Amendment to Articles of Incorporation for McKay & Heagerty, Inc. and Heagerty Real Estate Services, Inc. I have also enclosed a stamped self addressed envelope for you to return our copy of the change, as well as a check for \$70.00 for the changes. If you should have any questions, please feel free to contact me at the (941)-747-0606.

Sincerely,



Brenda Richter
Vice President of Accounting

N/C

V8 APR 17 1997

Licensed Real Estate and Mortgage Brokers

1401 Manatee Avenue West • Suite 610 • Bradenton, Florida 34205-6702 • TEL: (941) 747-0606 • FAX: (941) 747-0541

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

Heagerty Real Estate Services, 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)*

The name of the Corporation is hereby changed to Heagerty
Investments, 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: March 27, 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 27th day of March, 19 97

Signature

James J. Heagerty, Jr. 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 J. Heagerty, Jr.
Typed or printed name

Director

Title