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August 5, 1998

Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314
Attn: Filing Clerk

100002609741--3
-08/05/98--01071--018
*****35.00 *****35.00

RE: Filing of Articles of Amendment

To Whom It May Concern:

Enclosed please find my company check in the amount of \$35.00 for the filing of my client's Articles of Amendment.

Should you have any questions regarding this matter please feel free to contact me.

Sincerely,

Ben Bollinger

Ben Bollinger

FILED
98 AUG -6 AM 10:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BB/nwd
Enclosure

V8 AUG 12 1998

Amend.

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

BOOKER & MACDONALD REALTY, INC.

FILED
98 AUG -6. AM 10: 27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(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)*

IT IS HEREBY AMENDED THE FOLLOWING OFFICERS ARE APPOINTED:

CARMON JEAN BOOKER	PRESIDENT	9722-B FRONT BEACH ROAD PANAMA CITY BEACH, FL 32408
MARTI L MARTIN	VICE-PRESIDENT	9722-B FRONT BEACH ROAD PANAMA CITY BEACH, FL 32408
DEBRA RADDEN	SECRETARY	9722-B FRONT BEACH ROAD PANAMA CITY BEACH, FL 32408
WILLIE RADDEN	TREASURER	9722-B FRONT BEACH ROAD PANAMA CITY BEACH, FL 32408

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: AUGUST 4, 1998

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 4TH day of AUGUST, 1998

Signature

Carmon Jean Booker

(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)

CARMON JEAN BOOKER

Typed or printed name

PRESIDENT

Title