P97000055216

4724 Vincennes Boulevard
Cape Coral, FL 33904
Office: 941-549-6358
Fax: 941-549-1858

Miloff Aubuchon Realty Group, Inc

AUBUCHON REALTY
4724 VINCENNES
CAPE CORAL, FL 33904

300002839273--3
-04/14/99--01082--002
*****35.00 *****35.00

April 12, 1999

Division of Corporations

Dear Sir or Madam:

Please change the name of my corporation from Aubuchon Realty, Inc. to Miloff Aubuchon Realty Group, Inc. as indicated in the enclosed Articles of Amendment. Please find the enclosed check for $35 to cover the cost of the filing fee. If you have any questions you may contact me at the above telephone number. Thank you.

Sincerely,

Gary E. Aubuchon
President and CEO
Aubuchon Realty Inc.

FILED
99 APR 14 AM 9:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NC 4/16

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

AUBUCHON REALTY, INC.
(present name)

FILED
99 APR 14 AM 9:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 - AMMEND AS FOLLOWS:
CHANGE THE NAME OF THE CORPORATION
FROM "AUBUCHON REALTY, INC."
TO "MILOFF AUBUCHON REALTY GROUP, 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: 4/7/99.

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 7TH day of APRIL, 19 99.

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)

GARY G. AUBUCHON
Typed or printed name

PRESIDENT
Title