

P 97000091148

Rhodes Holdings, Inc.

Plaza Center
Suite 300
251A Royal Palm Way
Palm Beach, FL 33480-4355
561-659-5400
Fax 561-659-5671

June 16, 1999

Florida Dept. of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

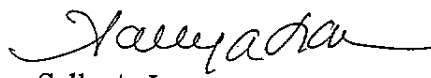
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*****43.75 *****43.75

Re: Florida Interchange Company name change to Florida Interchange Corp.

Dear Sir or Madam:

Please find enclosed a certificate of amendment to the above-referenced company, reflecting a name change. Enclosed is the required filing fee of \$43.75. Kindly send us a certified copy for our records.

Sincerely,


Sally A. Larson

/sal

Enclosure

NC
6-22-99
PMS

FILED
99 JUN 18 AM 11:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

Florida Interchange Company.

(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 One - Name.

The name of the corporation is hereby amended to be Florida Interchange Corp.

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SECRETARY OF STATE
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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: 6/1/99

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 15th day of June, 1999.

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)

Paul Rhodes
Typed or printed name

President
Title