

P98000002548

DESTINATIONS REALTY, INC.
P.O. BOX 22871
ORLANDO, FL 32830
(407)903-1671

March 10, 2001

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

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-03/19/01--01150--011
*****43.75 *****43.75

RE: Amended articles of incorporation

Dear Representative,

Enclosed please find the articles of amendment for Destinations Realty, Inc., changing to Elizabeth G. Thomson, P.A. along with a check in the amount of \$43.75. Please forward the certified copies to the above address. Should you require any additional information please contact me.

Sincerely,

Elizabeth Thomson

Elizabeth Thomson
President

Encls.

FILED
01 MAR 19 AM 8:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend NC

T. LEWIS MAR 21 2001

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
01 MAR 19 AM 8:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Destinations 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: Elizabeth G. Thomson, P.A.

Purpose of Corporation is to deal in the
business of Real Estate.

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 20, 2001

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 10th day of March, 2001

Signature

Elizabeth G. Thomson, 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)

Elizabeth G. Thomson

Typed or printed name

President / Incorporator

Title