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THE UNITED STATES  
CORPORATION  
COMPANY

98 FEB -3 PM 1:10  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ACCOUNT NO. : 072100000032

REFERENCE : 691941

81190A

AUTHORIZATION :

COST LIMIT : \$ PPD

*Name Change Amend*

ORDER DATE : February 3, 1998

ORDER TIME : 12:32 PM

ORDER NO. : 691941-005

CUSTOMER NO.: 81190A

CUSTOMER: Ms. Barbara M. Dodson  
Thomas E. Moorey, Esq  
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1430 Royal Palm Square Blvd  
Ft. Myers, FL 33919

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-02/04/98--01001--012  
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DOMESTIC AMENDMENT FILING

RECEIVED  
98 FEB -3 PM 3:35  
DIVISION OF CORPORATION

NAME: COMMERCIAL PROPERTY

SPECIALISTS, INC

Name

Availability

EFFECTIVE DATE:

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Examiner

XX ARTICLES OF AMENDMENT

RESTATED ARTICLES OF INCORPORATION

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EXAMINER'S INITIALS:

*00789, 02544, 00672*

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT**


1. The following provisions of the Articles of Incorporation of **COMMERCIAL PROPERTY SPECIALISTS, INC.**, a Florida corporation, filed in Tallahassee on December 22, 1997 be and they hereby are amended in the following particulars:

ARTICLE I, be and it hereby is amended to  
read as follows:

"The name of this corporation is **COMMERCIAL PROPERTY MANAGERS, INC.**"

2. The foregoing amendment was adopted by the Board of Directors of the corporation on the twentieth day of January, 1998, by unanimous consent. Shareholder action was not required.

IN WITNESS WHEREOF, the undersigned President, Treasurer and Secretary of this corporation has executed these Articles of Amendment this 2nd day of February, 1998.

  
**LINDA HAAS**  
President/Secretary/Treasurer

STATE OF FLORIDA  
COUNTY OF LEE

BEFORE ME, the undersigned authority, personally appeared **LINDA HAAS**, President, Treasurer and Secretary, of **COMMERCIAL PROPERTY SPECIALISTS, INC.**,

personally known to me to be the person who executed the foregoing Articles of Amendment, or who has produced (personally known) as identification, and she acknowledged before me that she executed such instrument for the purposes therein stated.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 2<sup>nd</sup> day of February, 1998.

Barbara M Dodson  
Notary Public

My Commission Expires:

