

P98000007048

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TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4000

FROM: HELLER CAPITAL, INC.

ACCT#: 105114002375

CONTACT: MICHAEL HELLER

PHONE: (954)475-8494

FAX #: (954)475-1125

NAME: POGGI PROPERTIES CORP.

AUDIT NUMBER.....H98000012296

DOC TYPE.....BASIC AMENDMENT

CERT. OF STATUS..0

PAGES..... 2

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TO: DIVISION OF CORPORATIONS FAX #: (850)922-4000
FROM: HELLER CAPITAL, INC. ACCT#: 105114002375
CONTACT: MICHAEL HELLER
PHONE: (954)475-8484 FAX #: (954)475 1125

NAME: POGGI PROPERTIES CORP.
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(904)922-3709

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FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

July 2, 1998

POGGI PROPERTIES CORP.
5057 SW 34 TERRACE
FT LAUDERDALE, FL 33312

SUBJECT: POGGI PROPERTIES CORP.
REF: P98000007048

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and resubmit the complete document, including the electronic filing cover sheet.

The current name of the entity is as referenced above. Please correct your document accordingly.

THE FAX AUDIT NUMBER ON THE TOP OF THE FIRST PAGE OF THE DOCUMENT IS INCORRECT. IT SHOULD BE H98000012296.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 497-4906.

Darlene Connell
Corporate Specialist

FAX Aud. #: H98000012296
Letter Number: 998A00035955

Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

H98000012296

Poggi Properties Corp.

(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. NAME is to be amended and changed to the following:

ARTICLE I. NAME

The name of the Florida corporation is:

Show Me The Property. Inc.

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TALLAHASSEE, FLORIDA

Heller Capital, Inc.
1214 N. University Drive
Plantation, FL 33322
(954) 475-8484

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:

H98000012296

July 2, 1998

THIRD: The date of each amendment's adoption: _____

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 2nd day of July, 19 98

Signature

Michael Gorse

(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)

Michael Gorse

Typed or printed name

Michael Gorse is signing as Attorney-in-Fact for the
 Title Incorporator, Heller Capital, Inc.

Heller Capital, Inc.
 1214 N. University Drive
 Plantation, FL 33322
 (954) 475-8484

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