

P98000022151

March 19, 1998

Amendment Section
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

This letter is accompanying the necessary paperwork to change the name of my corporation from "GATORBAIT PROPERTIES, INC." to "PROPERTIES UNLIMITED, INC."

I enclosed the fee of \$35 for the amendment and \$8.75 for a certificate of status.
My mailing address and telephone number is:

Barry Allweiss
11107 SW 15 Manor
Ft. Lauderdale, FL 33324
(954) 723-0222

100002479281--3
-04/06/98-01014-016
*****43.75 *****43.75

Thank you,


Barry Allweiss

CC: Name Change

FILED
98 APR -1 AM 10:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA


APR 2 1998

RECEIVED
98 MAR 23 PM 12:05
DIVISION OF CORPORATIONS

3-25-98

Division of Corporations

PO Box 6327

Tallahassee, FL 32314

Dear Thelma,

I enclosed the check for \$43.75 for the name change
of Gatorbait Properties, Inc. to Properties Unlimited, Inc.

Thanks,

Barry Allweis
Barry Allweis



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

March 24, 1998

BARRY ALLWEISS
111.07 S.W, 15 MANOR
FORT LAUDERDALE, FL 33324

SUBJECT: GATORBAIT PROPERTIES, INC.
Ref. Number: P98000022151

We have received your document for GATORBAIT PROPERTIES, INC., however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$43.75.

If you have any questions concerning this matter, please either respond in writing or call (850) 487-6905.

Thelma Lewis
Corporate Specialist Supervisor

Letter Number: 598A00015693

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
98 APR -1 AM 10:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

GATORBAIT PROPERTIES, 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)*

Amending Name To:

PROPERTIES UNLIMITED, 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: 3-18-98

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 18 day of March, 19 98.

Signature

Barry Allweis

(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)

Barry Allweis

Typed or printed name

President/Incorporator

Title