

P98000022310

HEARTLAND PROPERTIES, INC.

2265 N. E. Arch Street  
Jensen Beach, Florida 34957  
(561)334-5197

April 27, 2000

200003233442--5  
-05/01/00--01130--002  
\*\*\*\*\*52.50 \*\*\*\*\*52.50

Division of Corporations  
P. O. Box 6327  
Tallahassee, Florida 32314

Re: Articles of Amendment to Articles of Incorporation of  
Heartland Property Management, Inc. to Heartland Properties, Inc.

Gentlemen:

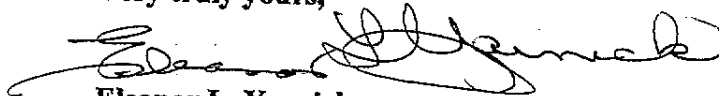
Enclosed herewith is our Articles of Amendment, duly executed. Also  
enclosed herewith is our check in the amount of \$52.50 to cover the following:

- 1) The filing fee of \$35.00;
- 2) Certified copy of Amendment fee of \$8.75; and
- 3) Certificate of Status fee of \$8.75.

FILED  
00 MAY -1 PM 3:39  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

If you have any questions, I may be reached at the above telephone  
number. Thank you.

Very truly yours,



Eleanor L. Yarnick  
President of Heartland Properties, Inc.

wp/divscorp/042700/heartlandfile

AC

T. LEWIS MAY 9 2000

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

HEARTLAND PROPERTY MANAGEMENT, INC.

HEARTLAND PROPERTY MANAGEMENT, 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

The name of the Corporation is HEARTLAND PROPERTIES, INC.

FILED  
00 MAY -1 PM 3:39  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**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:

N/A

**THIRD:** The date of each amendment's adoption: April 09, 2000.

**FOURTH: Adoption of Amendment(s) (CHECK ONE)**

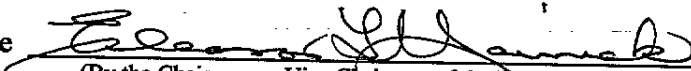
- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 09th day of April, 2000.

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)

ELEANOR L. YARNICK

Typed or printed name

PRESIDENT/INCORPORATOR

Title