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Bermuda Realty Of Naples, Inc.  
2190 J & C Blvd.  
Naples, FL 34109

Division Of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Dear Sirs:

Enclosed is Form 300. Amend Profit Corp. Also enclosed is a check in the amount of \$42.50 ( 35.00 filing fee, \$8.75 certied copy of amendment, \$8.75 for certificate of status) . The address is 2190 J & C Blvd. , Naples, FL 34109 (941) 591-0100.

Sincerely,

*Monica L. Mason*

Monica L. Mason

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-10/06/99--01085--003  
\*\*\*\*\*42.50 \*\*\*\*\*42.50

FILED  
99 OCT -6 AM 7:44  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

nc  
T. LEWIS OCT. 13 1999.

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

Bermuda Realty of Naples, Inc.

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**FILED**  
99 OCT -6 AM 7:44  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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(present name)

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*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 shall read as follows: "The name of the corporation shall be Mason Realty, 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: October 3, 1999

**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 3<sup>rd</sup> day of October, 1999.

Signature

Monica L. Mason



(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)

Monica L. Mason

\_\_\_\_\_  
Typed or printed name

President

\_\_\_\_\_  
Title