

P98000049487

THE PROPERTY PLACE, INC.  
13180 N. Cleveland Ave.  
Suite 236  
N. Fort Myers, FL 33903

October 9, 1998

800002663128--5  
-10/14/98-01013-002  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Department of Corporations  
Amendment Section  
P. O. Box 6327  
Tallahassee, FL 32314

Re: The Property Place, Inc.

Dear Sir/Madame:

Enclosed herein please find Articles of Amendment for the above corporation, together with a check in the sum of \$35.00 for the filing fee.

Should there be any question, please call (941) 995-1133 or (941) 999-5252.

Thanking you in advance for your cooperation.

Sincerely,

THE PROPERTY PLACE, INC.

By:

  
David G. Tison  
President

Enc.

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98 OCT 14 PM 12:50  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

OK  
P98000049487  
3p8 Amend  
10-11-01  
10-14-98

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

The Property Place, 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 5 and 6 to be amended as follows:

Article 5:   President   David G. Tison  
              Vice President   David G. Tison  
              Secretary   David G. Tison  
              Treasurer   David G. Tison

Article 6:   Director:   David G. Tison

**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 9, 1998

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

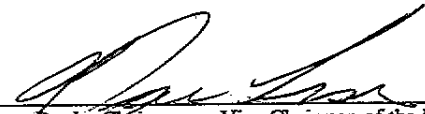
- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups.

*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 9th day of October, 19 98

Signature , President  
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders) DAVID TISON

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

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

\_\_\_\_\_  
Title

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