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Errol Gordon  
6299 W. Sunrise Blvd—Ste. 201  
Sunrise, FL 33313

9/14/98

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

FILED  
98 SEP 21 PM 1:57  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Dear Sir/madam:

I would like to add Ronald Morgan as Vice-President (officer) of the attached corporation. Please find \$35.00 enclosed

If you have any questions, please call Errol Gordon at 954 321 3500.

Sincerely,

  
Errol Gordon, President

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-09/21/98--01091--020  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Mr. Gordon GAVE  
AUTHORIZATION BY PHONE TO  
insert  
CORRECT him as Pres. vice he was not  
put on the  
amend or  
in the original  
Articles  
Amend  
SEP 24 1998

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

FILED  
98 SEP 21 PM 1:57  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

PRUDENTIAL PROPERTIES & INVESTMENTS, 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)

Add Article VI - OFFICERS & DIRECTORS

Name: RONALD MORGAN, VICE PRESIDENT (OFFICER)  
DIRECTOR

address: 3571 NW 34TH TERRACE

FT. LAUDERDALE, FL 33309

Name: Errol Gordon, President & Director  
6299 W. Sunrise Blvd - Ste. 201  
Sunrise, Fla 33313

**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: 7/28/98

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 14 day of SEPTEMBER, 19 98

Signature

ERROL GORDON, PRESIDENT

(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)

ERROL GORDON

Typed or printed name

PRESIDENT

Title