

P98000064613

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02 AUG 21 PM 2:54

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Requester's Name

RETRUDUP PAYMENT

Express Mail Corporate Acct. No.

FROM: (PLEASE PRINT)

PHONE

954, 731 3319

"PRUDENTIAL PROPERTIES"
4483-1 N. State Rd 7
LAUDERDALE LKS, FL 33319

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____ (Corporation Name) (Document #)

2. _____ (Corporation Name) (Document #)

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-08/21/02-01070-002
*****43.75 *****43.75

3. _____ (Corporation Name) (Document #)

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NEW FILINGS

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

AMENDMENTS

- ☐ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

EMERSON GAVE
AUTHORIZATION BY PHONE TO
CORRECT ADDED FILE

DATE

DOC. EXAM.

CR2E031(7/97)

Examiner's Initials

PS 8/23/02

NC

NOTE

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED

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CLERK OF STATE
TALLAHASSEE, FLORIDA

PRUDENTIAL PROPERTIES & INVESTMENTS, INC.

(present name)

P98000064613

(Document Number of Corporation (If known))

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)

NAME CHANGE:

From PRESENT NAME TO:

PRUDENTIAL PROPERTIES & 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: 8/16/02

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 19 day of AUGUST, 2002

Signature

[Signature] 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 INCORPORATOR

Title