

Nov. 9, 1998

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

300002688643--9
-11/16/98-01127-009
*****43.75 *****43.75

Att: Corporate Records

Enclosed is form - articles of amendment to articles
of incorporation and a check for filing fee and a
certificate of status = \$43.75

By: Mildred A. Piper

1250 Providence Blvd.
Deltona, Fl. 32725

407-574-1401

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98 NOV 16 PM 1:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

HOWLAND INVESTORS, 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. NAME:

THE NAME OF THE CORPORATION SHALL BE CHANGED FROM
HOWLAND INVESTORS, INC. TO PIPER POINTE, INC.

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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: NOVEMBER 9, 1998

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

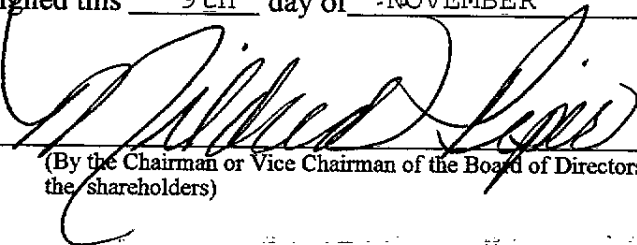
- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 NOVEMBER, 19 98.

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)

MILDRED A. PIPER

Typed or printed name

Director

Title

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