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LAW OFFICE OF
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Admitted To The New York
And Florida Bars

February 19, 2000

Department of State
Attn: Division of Corporations, Amendment Section
P.O. Box 6327
Tallahassee, FL 32314

500003150625--1
-02/28/00--01168--016
*****43.75 *****43.75

Re: Avon Park Realty, Inc.

To whom it may concern:

Enclosed herewith please find Articles of Amendment for the change of name of the above-referenced corporation, along with a check in the amount of $43.75 to cover the filing fee and one (1) certified copy of amendment.

Please send the certified copy of the amendment to my New York office at 77 Troy Road, East Greenbush, NY 12061.

Sincerely,

David J. Soldini

FILED
00 FEB 28 AM 9:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

enc.

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FILED
00 FEB 28 AM 9:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

AVON PARK REALTY, 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)*

The name set forth in Article No. 1 of the Articles of Incorporation is hereby changed to:

AVON PARK ESTATES 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: N/A

THIRD: The date of each amendment's adoption: February 11, 2000.

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 11th day of February, 2000.

Signature See Below
(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)

DONALD B. SOLDINI
Typed or printed name

PRESIDENT
Title