

Florida's

Commercial Property Group, Inc.

Centrally Located & Globally Associated

P98000093154

November 15, 2001

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
NOV 26 AM 10:14

Florida Division of Corporations
Amendment Section
P O Box 6327
Tallahassee, FL 32314

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-11/26/01--01054--005
*****52.50 *****52.50

To Whom It May Concern:

Enclosed herewith are the necessary forms and funds sufficient to perform the following:

1. Amend The Articles of Incorporation, Paragraph 1, NAME, of Florida's Commercial Property Group, Inc. to Florida's Treasury of Homes & Commercial Properties, Inc. (\$35.00)
2. Provide one (1) certified copy of the amendment (\$8.75)
3. Provide one (1) certificate of status (\$8.75)

If there are any questions regarding this application, please contact me at the number below.

Sincerely,



Daniel S. Fullerton, CEA, GRI

N/C

V SHEPARD DEC 3 2001

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
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FLORIDA'S COMMERCIAL PROPERTY GROUP, INC.

(present name)

P98000093154

(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)*

ARTICLE 1 NAME

THE NAME OF THE CORPORATION SHALL BE:

FLORIDA'S TREASURY OF HOMES & COMMERCIAL PROPERTY GROUP, 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: NOVEMBER 15, 2001

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

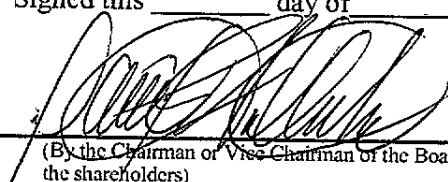
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 15th day of NOVEMBER, 2001

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)

DANIEL S. FULLERTON

(Typed or printed name)

PRESIDENT

(Title)