

P98000093154

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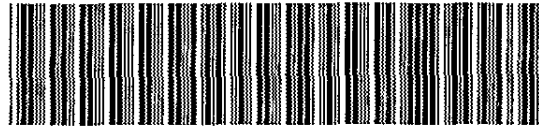
(Business Entity Name)

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RECEIVED STATE
SECRETARY OF STATE
DIVISION OF CORPORATIONS
JAN -2 AM 1:44 PM '03

~~to 102~~

N/c

V SHEPARD JAN 28 2003



FLORIDA DEPARTMENT OF STATE
Jim Smith
Secretary of State

December 3, 2002

DANIEL S. FULLERTON
3715 65TH ST. EAST
BRADENTON, FL 34208

SUBJECT: FLORIDA'S TREASURY OF HOMES & COMMERCIAL PROPERTY
GROUP, INC.
Ref. Number: P98000093154

We have received your document for FLORIDA'S TREASURY OF HOMES & COMMERCIAL PROPERTY GROUP, INC. and your check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The attached form must be completed in order to file the document.

The amendment must be adopted in one of the following manners:

(1) If an amendment was approved by the shareholders, one of the following statements must be contained in the document.

(a) A statement that the number of votes cast for the amendment by the shareholders was sufficient for approval, -or-

(b) If more than one voting group was entitled to vote on the amendment, a statement designating each voting group entitled to vote separately on the amendment and a statement that the number of votes cast for the amendment by the shareholders in each voting group was sufficient for approval by that voting group.

(2) If an amendment was adopted by the incorporators or board of directors without shareholder action.

(a) A statement that the amendment was adopted by either the incorporators or board of directors and that shareholder action was not required.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return your document, along with a copy of this letter, within 60 days or

Velma Shepard

Rec'd 1/27



Florida's COMMERCIAL
PROPERTY GROUP, INC.

REALTOR®

January 23, 2003

Ms. Velma Shepard
Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Dear Ms. Shepard,

Accompanying this letter are the revised Articles of Amendment to the Articles of Incorporation sent to you in November of 2002 and returned to me for revision. Your cover letter is also enclosed.

I am, hereby, requesting a dating of the Articles of Amendment to the Articles of Incorporation to be January 1, 2003.

Thank you for your assistance in this matter.

Sincerely,

Daniel S. Fullerton, CEA, GRI
President, CEO

RECEIVED

23 JAN 27 PM 12:43

FL. DIV. OF CORPORATIONS

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
03 JAN -2 AM 7:44

Florida's Treasury of Homes & 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 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:

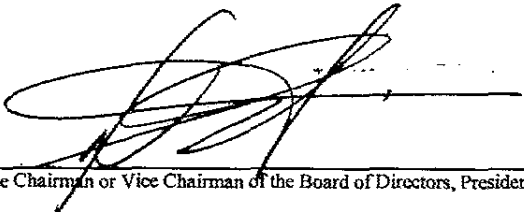
THIRD: The date of each amendment's adoption: January 1, 2003

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 1 day of January, 2003

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)

Incorporator

(Title)