

P.99000000079

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February 2, 1999

Florida Department of State
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

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-02/08/99--01023--002
*****35.00 *****35.00

RE: The Property Group of Central Florida, Inc.

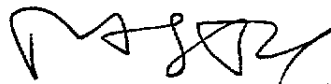
Dear Sir/Madam:

Enclosed herewith is the original and one copy of the Articles of Amendment to Articles of Incorporation (as to the name of the corporation only) relative to the above referenced corporation. Please file the articles. I have also enclosed a check in the amount of \$35.00 to cover the filing fee and have a copy returned to me.

I have also enclosed a self addressed stamped envelope for your convenience.

Sincerely yours,

ROBERT L. TANKEL, P.A.



Robert L. Tankel

NC
2-23-99
JRS

RLT/wg
Enclosure(s)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 FEB 23 PM 12:34

FILED



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

February 10, 1999

ROBERT L. TANKEL, P.A.
1299 MAIN STREET, SUITE F
DUNEDIN, FL 34698-5333

SUBJECT: THE PROPERTY MANAGEMENT GROUP OF CENTRAL FLORIDA,
INC.
Ref. Number: P99000000079

We have received your document for THE PROPERTY MANAGEMENT GROUP OF CENTRAL FLORIDA, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document you submitted has been prepared pursuant to nonprofit statutes (chapter 617, Florida Statutes). As the entity was originally filed as a corporation for profit, this document should be filed pursuant to chapter 607, Florida Statutes. Enclosed is the correct form.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6957.

Doug Spittler
Document Specialist

Letter Number: 299A00005898

FILED
99 FEB 23 PM 12:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
99 FEB 23 AM 8:39
DIVISION OF CORPORATIONS

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

FILED

99 FEB 23 PM 12:34

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The Property Management Group of Central Florida, 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 of the corporation is amended to
The Property Group of Central Florida, 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 29, 1999.

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 February, 19 99.

Signature

Eugene Ulrich
(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)

Eugene Ulrich, ~~Pres~~

Typed or printed name

President

Title