

WILLIAM J. PAYNE
Attorney at Law
2401 P.G.A. Boulevard, Suite 120
Palm Beach Gardens, Florida 33410

Telephone (561) 625-6480
Facsimile (561) 625-5979

Florida Bar Board Certified
Real Estate Lawyer

P99000009050

March 17, 1999

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

Attn: Sharon Davis, Document Specialist Supervisor
New Filings Section

RE: Lewis Realty, Inc. / Reference #P99000009050

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 MAR 19 AM 9:53

Dear Ms. Davis:

Please find enclosed the Articles of Amendment to Articles of Incorporation of Lewis Realty, Inc. changing the name of the corporation to Lewis Realty Associates, Inc. Please provide my office with a receipted copy of the Articles of Amendment in the enclosed self-addressed stamped envelope.

Also enclosed please find a copy of your correspondence of March 3, 1999.

If you have any questions or need additional information, please give me a call.

Sincerely,

WJ Payne

William J. Payne
Signed in the absence of Mr. Payne
to expedite delivery.

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WJP/sdh
Enclosure

C:\My Documents\ltrs\corp-lewis.doc

*R. Parenton
filed orig. art.*

EXAMON

MAR 19 1999



RECEIVED MAR - 8 1999

FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

March 3, 1999

WILLIAM J. PAYNE, ESQ.
ATTN: SANDY
2401 PGA BLVD., STE. 120
PALM BEACH GARDENS, FL 33410

SUBJECT: LEWIS REALTY, INC.
Ref. Number: P99000009050

This is to advise you that on, January 25, 1999, we filed your corporation under the above name, which was not available.

Therefore, we request that you file an amendment, at no charge, to change the name of your corporation to make it distinguishable from the existing entity. We have enclosed forms and guidelines for your assistance.

We apologize for this inconvenience and trust that you understand the urgency in completing this amendment, and returning it along with a copy of this letter to my attention as soon as possible.

If you have any questions, please call (850) 487-6924.

Sincerely,

Sharon Davis
Document Specialist Supervisor
New Filings Section

Letter Number: 599A00009809

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 MAR 19 AM 9:53

LEWIS 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)*

ARTICLE I

NAME

The name of the corporation ("Corporation") is Lewis Realty Associates, 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:

NONE

THIRD: The date of each amendment's adoption: March 3, 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 15th day of March, 19 99.

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 P LEWIS

Typed or printed name

VICE PRESIDENT

Title

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99 MAR 19 AM 9:53