

P99000012510

ALBERT L. TIDWELL

Attorney at Law

10480 STRINGFELLOW ROAD
SUITE 2
ST. JAMES CITY, FL 33956

TEL (941) 283-8899
FAX (941) 283-0747

May 20, 2000

Division of Corporations
PO Box 6327
Tallahassee, Florida 32314

Gentlemen:

Enclosed please find the Articles of Amendment to the Articles of Incorporation for Investment Properties of the Islands, Inc. along with a check for Thirty-five dollars to cover the cost of the amendment.

Please return the appropriate documents to the above captioned office.

Very truly yours,

Albert L. Tidwell

Albert L. Tidwell

*Amend
6-5-00
PMS*

FILED
00 MAY 22 AM 8:49
TALLAHASSEE, FLORIDA

800003262118--9
-05/22/00--01120--010
*****35.00 *****35.00

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

FILED
00 MAY 22 AM 8:49
CLERK OF STATE
TALLAHASSEE, FLORIDA

INVESTMENT PROPERTIES OF THE ISLANDS, 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)*

8. THE NAMES AND ADDRESSES OF THE INCORPORATORS ARE:

EDWARD ALLEN SERRELL
P.O. BOX 116
BOKEELIA, FLORIDA 33922

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: FEBRUARY 4, 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 4 day of FEBRUARY, 19 99.

Signature

Edward A. Spruell

(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)

Edward A. Spruell

Typed or printed name

Shareholder / Director / Incorporator

Title