

P99000022476

PREFERRED PROPERTIES

OF KEY WEST, INC.

EXCLUSIVE AFFILIATE OF CHRISTIE'S GREAT ESTATES

526 Southard Street, Key West, FL 33040

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

Re: Profit Amendment
Preferred Properties of Key West, Inc.
To Become: Preferred Properties of Florida, Inc.

To Whom It May Concern:

200004470912--7
-07/12/01--01029--002
*****43.75 *****43.75

Attached please find Articles of Amendment to the Articles of Incorporation for the above referenced corporation.

The company was

Preferred Properties of Key West, Inc.


And will now be:

Preferred Properties of Florida, Inc.

Enclosed please find our check in the amount of \$43.75 to cover the amendment and a certified copy of the amendment.

Thank you very much for your help.

Sincerely,


Laura McChesney
President
305-294-3040
526 Southard St.
Key West, FL 33040

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 AUG -3 AM 11:01

FILED

ac 8/3
n/c



PREFERRED PROPERTIES

OF KEY WEST, INC.

EXCLUSIVE AFFILIATE OF CHRISTIE'S GREAT ESTATES

526 Southard Street, Key West, FL 33040

August 1, 2001

Ms. Anna Chesnut
Corporate Specialist
Florida Department of State
Divisions of Corporations
P. O. Box 6327
Tallahassee, FL 32314

RE: Letter Number 901A00041665

SUBJECT: Preferred Properties of Key West, Inc.
Ref. Number: P99000022476

Dear Ms. Chesnut:

Thank you again for all your help. I spoke to the other department where you referred me at the Division of Corporations and was told that we could use the name:

Preferred Properties Coastal Realty, Inc.

Attached is the revised paperwork to change our name.

Thank you again.

Sincerely,

Laura McChesney
President / Incorporator



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

July 16, 2001

PREFERRED PROPERTIES OF KEY WEST, INC.
% LAURA MCCHESENEY
526 SOUTHARD ST.
KEY WEST, FL 33040

SUBJECT: PREFERRED PROPERTIES OF KEY WEST, INC
Ref. Number: P99000022476

We have received your document for PREFERRED PROPERTIES OF KEY WEST, INC and check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

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 your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6908.

Anna Chesnut
Corporate Specialist

Letter Number: 901A00041665

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

Preferred Properties of Key West, Inc.
(present name)

(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)*

Name Change to:
Preferred Properties Coastal Realty, 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:

FILED
01 AUG -3 AM 11:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THIRD: The date of each amendment's adoption: 8/1/01

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 August, 2001

Signature Laura McChesney
(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)

Laura McChesney
(Typed or printed name)

President / Incorporator
(Title)