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P99000022821

March 16, 1999

FILED
99 MAR 19 AM 8:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Ms. Sandra B. Mortham
Secretary of State
Corporate Records
P.O. Box 6327
Tallahassee, Florida 32314

RE: *NAPOLITANO & SCAGGS REALTY, INC.* - Amendment

500002812175--9
-03/19/99--01081--004
*****35.00 *****35.00

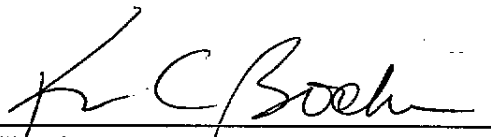
Dear Ms. Mortham:

Enclosed herein please find the *Articles of Amendment to Articles of Incorporation of Napolitano & Scaggs Realty, Inc.*, to be filed with the Secretary of State. A check in the amount of \$35.00 is enclosed to cover said filing.

Thank you for your assistance in this filing. If you have any questions regarding this matter, please do not hesitate to contact my office.

Sincerely,

Kim C. Booker, P.A.

By 
Kim C. Booker, Attorney at Law

KCB:smf

Enclosures

Amend

VS MAR 24 1999

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Napolitano & Scaggs Realty, Inc.

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this 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 VI - Initial Board of Directors:

Delete: Mary Scaggs
as Board of Director

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: March 16, 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 day 16 of March, 19 99.

Signature

Joseph A. Napolitano
(By the Chairman or Vice Chairman of the Board of Directors, President or other office if adopted by the shareholder)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Joseph A. Napolitano

Typed or printed name

President / Director

Title