

P99000052330

JANUARY 12, 2000

DIVISION OF CORPORATIONS,

P.O. Box 6327

TALLAHASSEE, FL 32314

000003101570-4

-01/18/00-01116-008

\*\*\*\*\*43.75 \*\*\*\*\*43.75

RE : CORPORATE NAME CHANGE

FROM : REIT DEAL ESTATE EXCHANGE, INC.

TO : DANTON DEAL ESTATE COMPANY

GENTLEMEN :

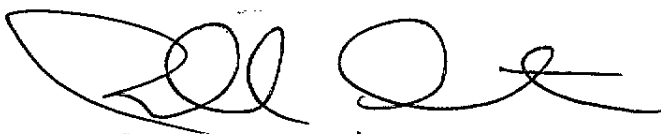
PLEASE FIND ATTACHED OF AMENDMENT  
OUR CHECK FOR \$43.75.

IF YOU HAVE ANY QUESTIONS I CAN BE  
REACHED AT 561-310-1660 OR MAIL AT

350 SOUTH COUNTY ROAD - SUITE 201 -  
PALM BEACH, FLORIDA 33480

THANK YOU

N/C

  
RICHARD DANTON

FILED  
00 JAN 18 AM 11:41  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

FILED  
00 JAN 18 AM 11:41  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

REIT REAL ESTATE EXCHANGE, 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)

CHANGE THE NAME OF THE CORPORATIONS  
FROM - REIT REAL ESTATE EXCHANGE, INC.  
TO - DANTON REAL ESTATE COMPANY.

**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:

N/A

**THIRD:** The date of each amendment's adoption: JANUARY 12, 2000

**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 12 day of JANUARY, 2000

Signature



PRESIDENT

(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)

RICHARD DANTON

Typed or printed name

PRESIDENT

Title