

**Five Towns 1st
Realty, Inc.**

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-10/01/01--01050--004

*****43.75 *****43.75

September 26, 2001

Department of State
Division of Corporations
Corporate Filings
P.O. Box 6327
Tallahassee, Fl. 32314

Gentlemen:

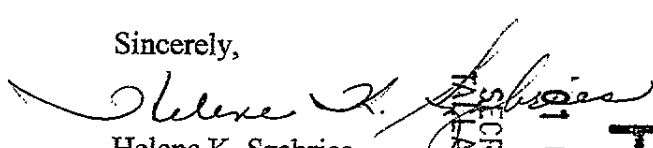
Enclosed is the following:

1. Articles of Amendment to Articles of Incorporation- original and a copy
2. check for \$43.75 (\$35.00 filing fee plus \$8.75 for certified copy)

Please process the following and return to:

Five Towns 1st Realty, Inc.
5425 Park Street N., Suite 2W
St. Petersburg, Fl. 33709
727-546-3546

Sincerely,


Helene K. Szabries
President

FILED
OCT -1 PM 3:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

5425 Park Street N. • Suite 2W • St. Petersburg, Florida 33709
Office: (727) 546-3546 • Fax: (727) 546-8896 • email: hszabries@aol.com

ac 10/4
n/chg

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

FIVE TOWNS 1ST 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 1. Change the name of the Corporation from:
Five Towns 1st Realty, Inc.

to:

Helene's Realty, Inc.

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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: 9/26/01 Effective: 10/01/01.

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 26 day of September, 2001.

Signature

Helene K. Szabrics

(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)

HELENE K. SZABRICS

Typed or printed name

President

Title