: Pati: 12/31/01 5096666 To: Ovision of Corporation

From: Richard WAREAN, Mesteled

of my Corporation to "Me Around Broperty manyent Inc

Additionally I have enclosed my CK # 8193 for \$122.50 covering the cost of the aumendant 35.00 cover 87.50 covering the cost of 10 certified copies of the touched

1007 PHone Number 13 321-777553-2

my relever is: 200 ruse lune

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melbourne Bet FL 32951

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DIVISION OF CORPORATIONS

1/18/02



## FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

January 9, 2002

All Around Condo Maintenance, Inc. 200 Allan Lane P.O. Box 510455 Melbourne Beach, FL 32951

SUBJECT: ALL AROUND CONDO MAINTENANCE, INC.

Ref. Number: S09666

We have received your document for ALL AROUND CONDO MAINTENANCE, INC. and check(s) totaling \$122.50. However, your check(s) and document are being returned for the following:

In order to file your document, the subject entity must first be reinstated.

The above listed corporation was administratively dissolved or its certificate of authority was revoked for failure to file its 2001 corporate annual report/uniform business report form. To reinstate, the corporation must submit a completed reinstatement application/annual report/uniform business report and the appropriate fees.

The fees to reinstate the corporation are as follows: \$600.00 reinstatement fee, \$61.25 filing fee per year for the years 2001 through the current year, \$88.75 corporate supplemental fee for 1992 and every year thereafter.

Therefore, the total amount due to reinstate the corporation is \$900.00. Add an additional \$8.75 for each certificate of status requested.

The total amount due includes the 2002 Annual Report/Uniform Business Report and Supplemental Fee.

Please return a copy of this letter along with your document to ensure proper handling.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6901.

Susan Payne Senior Section Administrator

Letter Number: 602A00001053

## ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

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02 JAN 17 PM 2:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

All Around Condo Maintenance, Inc., (present name)

509666
(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)

A motion by Richard Wrenn, seconded by Richard Wrenn, to change Article I of the current Corporate name from All Around Condo Maintenance, Inc. to All Around Property Management, Inc. immediately was unanimously approved. Voting "Yes" was Richard Wrenn, Corporation President, Board Member and Sole Share Holder.

The new name is: All Around Property Management, 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:

THIRD:	The date of each amendment's adoption: $Vanuary 17, 2002$ .
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.
۵	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)
	(voting group)
	The amendment(s) was/were adopted by the board of directors without 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 14th day of January, 2002.
Ciamatura	Richard Wrenn, President
Signature	(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 Wrenn
	(Typed or printed name)
	President
-	\y