

576114

FLORIDA DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
P.O. BOX 6327  
TALLAHASSEE, FL 32314

NOVEMBER 2, 1998

FILED  
NOV 10 PM 2:44  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

DEAR SIR/MADAM,

ENCLOSED IS THE AMENDMENT TO THE ARTICLES OF INCORPORATION TO MY COMPANY, ALONG WITH A CHECK FOR \$35.00 FOR THE FILING FEE.

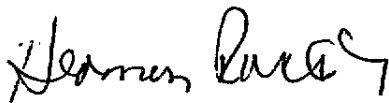
PLEASE CORRECT THE NAME OF THE CORPORATION AS INDICATED. ANY QUESTIONS MAY BE DIRECTED TO ME AT (305) 255-3708. MY RETURN ADDRESS IS AS FOLLOWS:

HERMAN RACKLEY  
14225 MONROE ST.  
MIAMI, FL 33176

200002684652--5  
-11/10/98--01072--006  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

THANK YOU IN ADVANCE FOR YOUR PROMPT ATTENTION TO THIS VERY IMPORTANT MATTER.

SINCERELY,



HERMAN RACKLEY  
PRESIDENT

N/C

VS NOV 16 1998

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

FILED  
98 NOV 10 PM 2: 44  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

RICHMOND PERRINE REALITY, 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)*

THE NAME OF THE CORPORATION IS HEREBY AMENDED AS FOLLOWS:

FROM: RICHMOND PERRINE REALITY, INC.

TO: RICHMOND-PERRINE 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:

**THIRD:** The date of each amendment's adoption: NOVEMBER 2, 1998

**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 2nd day of NOVEMBER, 19 98

Signature Herman Rackley  
(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)

Herman Rackley  
Typed or printed name

Incorporator  
Title