

**AR** 96183  
**ACTIVE REALTY CORPORATION**

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22392 WESTCHESTER BLVD., PORT CHARLOTTE, FLORIDA 33980-8434

April 7, 1997

FILED  
91 APR -9 AM 10:04  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Florida Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

200002137482--0  
-04/09/97--01045--003  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

Gentlemen:

Enclosed please find the Articles of Amendment to our Articles of Incorporation changing our name to Active Property Management Corporation, along with our check in the amount of \$87.50 representing the filing fee and a certified copy of the amendment.

Thank you for your assistance.

Sincerely,

*Joyce Klinge*  
Joyce Klinge, RPM

WC  
HEB  
4/11

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

\_\_\_\_\_  
ACTIVE REALTY CORPORATION

\_\_\_\_\_  
(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:

IT IS RESOLVED, that Article 1 of the Articles of Incorporation are amended and shall now provide that the name of Active Realty Corporation shall be changed to ACTIVE PROPERTY MANAGEMENT CORPORATION effective April 30, 1997.

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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: April 4, 1997

FOURTH: Adoption of Amendment(s) (CHECK ONE)

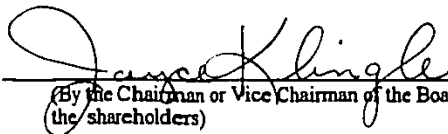
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 7th day of April, 19 97

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)

Joyce Klinge

Typed or printed name

President

Title