

V52623
WILLIAM E. PERIN

4414 Winners Circle, #2512 • Sarasota, Florida 34238 • (941) 925-7118 • Fax (941) 922-0545

September 11, 1997

FILED
97 SEP 15 AM 9:13
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Division of Corporations
Corporate Records
P. O. Box 6327
Tallahassee, FL 32314

RE: Articles of Amendment to Articles of Incorporation
Perin Properties, Inc.

Gentlemen:

Enclosed are the above referenced documents amending the corporate name, along with a check for \$43.75 which covers the cost of the filing fee (\$35.00) and a Certificate of Status (\$8.75) fee.

As the registered agent of the Corporation, all correspondence can be mailed to the above address. Thank you for your cooperation.

Sincerely,



William E. Perin

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

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VS SEP 22 1997

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

PERIN PROPERTIES, 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 above named Corporation has amended its documents effective September 11, 1997 to read that the new Corporate name of this Florida Corporation is:

GULFSTREAM CAPITAL MANAGEMENT, INC.

Address: 4414 Winners Circle, #2512
Sarasota, FL 34238
(941) 925-7118

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: September 11, 1997.

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

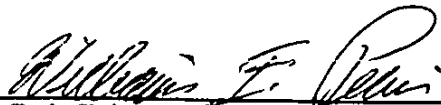
- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 11th day of September, 1997.

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)

William E. Perin

Typed or printed name

Chairman/President/Director

Title