

# G-11195

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**COR AMND/RESTATE/CORRECT OR O/D RESIGN  
MARTIN NEWBY MANAGEMENT CORPORATION**

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ARTICLES OF AMENDMENT  
OF  
MARTIN NEWBY MANAGEMENT CORPORATION

The Articles of Incorporation of Martin Newby Management Corporation, a Florida corporation (the "Corporation"), formed on December 1, 1982, and assigned document number G11195, as amended, are hereby further amended by striking Article IV in its entirety and by substituting in its place the following:

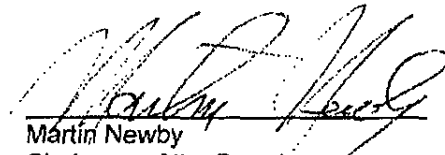
ARTICLE IV. CAPITAL STOCK.

The Corporation is authorized to issue 2,000 shares of common stock having a \$1.00 par value per share. No share shall be issued except upon payment to the Corporation of the par value of the share in cash or other consideration permitted by law as payment for shares.

The effective date of this Amendment shall be September 30, 2011.

The amendment was approved and adopted by written consent of all of the Class A Voting Shareholders and the Director of the Corporation on September 30, 2011. The number of votes cast for the amendment by the Class A Voting Shareholders was sufficient for approval.

IN WITNESS WHEREOF, the Chairman of the Board has executed these Articles of Amendment.

  
Martin Newby  
Chairman of the Board

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