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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
11 DEC 27 PM 3:06

Amend  
@ 12/30/11

ROGERS, DEMPSEY AND PALADINO  
ATTORNEYS  
ONE CLEARLAKE CENTRE  
250 SOUTH AUSTRALIAN AVENUE  
SUITE 601  
WEST PALM BEACH, FLORIDA 33401

ROBERT O. ROGERS (1930 - 2002)  
W. GLENN DEMPSEY  
RICHARD PALADINO

December 23, 2011

TELEPHONE (561) 655-8980  
TELECOPIER (561) 655-9480

Via FedEx

Department of State  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

Re: Lantana Florida Corporation

Dear Sir:

Enclosed you will find an original and a duplicate copy of the Articles of Amendment for Lantana Florida Corporation. You will also find enclosed our firm's check in the amount of \$35, in payment of the filing fee for the Articles of Amendment.

I would appreciate it if you would file the original Articles of Amendment. The duplicate copy of the Articles should then be stamped by your office in order to acknowledge its receipt. I would appreciate it if you would then mail the duplicate copy of the Articles to my office at 250 S. Australian Avenue, Suite 601, West Palm Beach, Florida 33401.

Thank you for your assistance in this matter.

Sincerely,

ROGERS, DEMPSEY & PALADINO

W. Glenn Dempsey

WGD/sab  
Enclosure

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
LANTANA FLORIDA CORPORATION**

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DIVISION OF CORPORATIONS  
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Pursuant to the provisions of Section 607.1006 of the Florida Statutes, this Florida Profit Corporation adopts the following amendments to its Articles of Incorporation :

1. Article III of the Corporation's Articles of Incorporation is deleted in its entirety, and in its place and stead the following is substituted:

"ARTICLE III.

Common Stock

The Corporation shall have the authority to issue the following shares of Common Stock:

1. One hundred shares (100) of voting Common Stock having a par value of One Dollar (\$1.00) per share.
2. Ten thousand shares (10,000) of non-voting Common Stock having a par value of One Dollar (\$1.00) per share.

Other than voting rights, the two classes of Common Stock shall be identical in all other respects, including the right to share equally in any distribution and liquidation proceeds that may be distributed by the Corporation.

2. The Articles of Amendment were approved by the Board of Directors and by the shareholders of the Corporation by unanimous written consent on December 7, 2011.

3. The Articles of Amendment shall become effective on the date that the Articles are filed with the Secretary of State of the State of Florida.

IN WITNESS WHEREOF, the President of LANTANA FLORIDA CORPORATION has signed these Article of Amendment this 21<sup>ST</sup> day of December, 2011.

  
FRANCES HUFTY LEIDY, President