5/10/161

Florida Department of State
Division of Corporations
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To:
        Division of Corporations
        Fax Number       : (850)617-6380

From:   G. Joseph Harrison, Esquire
        Account Name     : HARRISON, KIRKLAND, PRATT,CHULOCK & MCGUIRE,P.A.
        Account Number   : I20010000002
        Phone            : (941)746-1167
        Fax Number       : (941)746-9229
```

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: gjh@manalaw.com

COR AMND/RESTATE/CORRECT OR O/D RESIGN
DENTON PROPERTIES, INC.

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Articles of Amendment
to
Articles of Incorporation
of

DENTON PROPERTIES, INC.
(Name of Corporation as currently filed with the Florida Dept. of State)

FILED
10 MAY 25 PM 2:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

510161
(Document Number of Corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

A. If amending name, enter the new name of the corporation:

_____*The new*
name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or Co.," or the designation "Corp," "Inc," or "Co". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."

B. Enter new principal office address, if applicable:
(Principal office address MUST BE A STREET ADDRESS)

  _____

  _____

  _____

C. Enter new mailing address, if applicable:
(Mailing address MAY BE A POST OFFICE BOX)

  _____

  _____

  _____

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent: _____

New Registered Office Address: _____
                         (Florida street address)

                     _____, Florida _____
                         (City)   *(Zip Code)*

New Registered Agent's Signature, if changing Registered Agent:
I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

         _____
             Signature of New Registered Agent, if changing

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If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:
(Attach additional sheets, if necessary)

Title	Name	Address	Type of Action
__DVP__	Caroline D. Foster	8615 Bayshore Road Palmetto, FL 34221	☑ Add ☐ Remove
DP	Caroline D. Foster	8615 Bayshore Road Palmetto, FL 34221	☐ Add ☑ Remove
P	J. Ryan Denton	1517 43rd Avenue Drive W Palmetto, FL 34221-6714	☑ Add ☐ Remove

E. If amending or adding additional Articles, enter change(s) here:
(attach additional sheets, if necessary). *(Be specific)*

_____

_____

_____

_____

_____

_____

_____

F. 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:
(if not applicable, indicate N/A)

_____

_____

_____

_____

_____

_____

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:
(Attach additional sheets, if necessary)

Title	**Name**	**Address**	**Type of Action**
DVP	Jerry D. Marlar	1301 6th Ave W, Suite 600 Bradenton, Fl 34205	☑ Add ☐ Remove
DVP	G. Joseph Harrison	1206 Manatee Ave W Bradenton, Fl 34205	☑ Add ☐ Remove
			☐ Add ☐ Remove

E. If amending or adding additional Articles, enter change(s) here:
(attach additional sheets, if necessary). *(Be specific)*

_____

_____

_____

_____

_____

_____

_____

F. 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:
(if not applicable, indicate N/A)

_____

_____

_____

_____

_____

_____

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The date of each amendment(s) adoption: **May 21, 2010**
_____
                                    (date of adoption is required)

Effective date if applicable: _____
                        (no more than 90 days after amendment file date)

Adoption of Amendment(s)   (CHECK ONE)

☐ The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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.

Dated **May 21, 2010** _____

Signature _____
        (By a director, president or other officer – if directors or officers have not been selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

                  G. Joseph Harrison
        _____
              (Typed or printed name of person signing)

                  Director/Vice President
        _____
                  (Title of person signing)

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