

524269

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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
LUCAS & WILES, INC.**

Certificate of Status	0
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**ARTICLES OF AMENDMENT
OF ARTICLES OF INCORPORATION
OF LUCAS & WILES, INC.**

Pursuant to Section 607.1006 of the Florida Business Corporation Act (the "Act"), Lucas & Wiles, Inc., a Florida corporation, hereby submits the following Articles of Amendment (the "Amendment"):

The name of the company is Lucas & Wiles, Inc. (the "Company").

Amendment

The Articles of Incorporation are amended by the amendment stated in its entirety below and identified or referenced as follows:

The name of the Company shall be changed from "Lucas & Wiles, Inc." to "400 North Ponce, Inc."

Date of Adoption

This Amendment was duly adopted on November 8, 2018.

Manner of Adoption

This Amendment was duly approved by the board of directors and the number of votes cast for this Amendment by the shareholders of the Company was sufficient for approval in accordance with the provisions of Section 607.1006 of the Act.

Effective Date

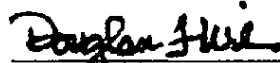
These Articles of Amendment are effective at the date and time received for filing by the Florida Secretary of State.

(Signature on the Following Page)

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2018 NOV 13 AM 10:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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A handwritten signature in black ink, appearing to read "Douglass F. Wiles", is written over a horizontal line.

Name: Douglass F. Wiles
Title: President

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