

**London Town Associates, Inc.**  
2555 Collins Avenue, Suite C-9  
Miami Beach, FL 33140  
(305) 673-0042

558126

August 16, 2001

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

Subject: Amendment to the Articles of Incorporation

Dear Madam or Sir,

Please find enclosed for your processing:

1. Articles of Amendment to Articles of Incorporation
2. Check payable to Department of State in the amount of 52.50

Please furnish one certified copy of the amendment and a certificate of status.

Thank you.



James Powell



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-08/20/01--01077--009  
\*\*\*\*\*52.50 \*\*\*\*\*52.50

FILED  
01 AUG 20 AM 7:37  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Amend  
T. LEWIS  
AUG 23 2001

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

**FILED**  
01 AUG 20 AM 7:37  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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LONDON TOWN ASSOCIATES, INC.

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(present name)

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558126

(Document Number of Corporation (If known))

*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)*

Mr. James B. Powell, Jr. is hereby appointed as an officer of the corporation and shall have the title of Technical Director.

**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: 13<sup>th</sup> August, 2001

**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 13<sup>th</sup> day of August, 2001.

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)

R. C. GAUTIER

(Typed or printed name)

PRESIDENT

(Title)