

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

558126

November 13, 2001

Amendment Section
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 \$61.25.

Please furnish two certified copies of the amendment and a certificate of status.

Thank you.



James B. Powell, Jr.

FILED
01 NOV 19 PM 3:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

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

FILED
01 NOV 19 PM 3: 50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

LONDON TOWN ASSOCIATES, INC.

(present name)

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 Vice President of the corporation.

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: November 16, 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 16 day of November, 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)