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## KLINE PROPERTIES, INC.

Certificate of Status	1
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Page Count	01
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H07000231370 3

## ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION OF KLINE PROPERTIES, INC.

Kline Properties, Inc., a Florida corporation (the "Corporation"), organized and existing under the laws of the State of Florida, filed on August 7, 1978, hereby certifies as follows:

Pursuant to written action of the Shareholders of the Corporation, in lieu of a special meeting, the following resolution was adopted on the <u>12th</u> day of September \_\_\_\_\_, 2007, amending the Articles of Incorporation:

RESOLVED, that Article III of the Articles of Incorporation filed with the Secretary of State of the State of Florida be amended to read in its entirety as hereinafter set forth:

## "ARTICLE III - CAPITAL STOCK

The Corporation shall have the authority to issue One Hundred One Thousand (101,000) Shares of Common Stock, One Dollar (\$1.00) par value per share. Such authorized Common Stock shall be designated as Voting Common Stock and Non-Voting Common Stock, with Voting Common Stock consisting of One Thousand (1,000) shares and Non-Voting Common Stock consisting of One Hundred Thousand (100,000) shares. The relative rights, privileges, and limitations of the Voting Shares and Non-Voting Shares shall be in all respects identical, share for share, except that the holders of Voting Common Stock shall have voting rights as described in the Corporation's Bylaws; however, the holders of Non-Voting Common Stock shall not have voting rights, except as otherwise provided by applicable Florida law."

WHEREUPON, at Fort Myers, Florida this 12 of 5eptember, 2007, the undersigned executed this Amendment to the Articles of Incorporation.

Kline Properties, Inc., a Florida corporation

David A. Kline, President

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