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KIRK PINKERTON

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FLORIDA DIVISION OF CORPORATIONS

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NAME: FOUR WINDS ASSOCIATES, INC.

AUDIT NUMBER.....H97000016031

DOC TYPE.....BASIC AMENDMENT

CERT. OF STATUS..0

PAGES..... 2

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Amendment
09-26-97
JL

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

FOUR WINDS ASSOCIATES, INC.

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this 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)*

ARTICLE III of the Articles of Incorporation of Four Winds Associates, Inc. is hereby amended to read as follows:

"Article 3. Capital Stock. The aggregate number of shares which the Corporation is authorized to issue is 7,500 shares of common stock. Such shares shall be of a single class and shall have \$1.00 par value."

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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: N/A

Prepared by: David M. Silberstein, Esq.

Kirk Pinkerton, P.A.
720 South Orange Avenue
Sarasota, Florida 34236
Phone: (941) 364-2481
Atty. Bar #436879

THIRD: The date of each amendment's adoption: September 26, 1997

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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 day 26th of September, 19 97

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)

Eugene M. Whipp

Typed or printed name

President

Title

FAX AUDIT #H97-16031