

Division of Corporations

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H49510

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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
CUMBERLAND REAL ESTATE HOLDINGS, INC.**

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ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
CUMBERLAND REAL ESTATE HOLDINGS, INC.

Pursuant to Section 607.1006 of the Florida Statutes, the Articles of Incorporation of CUMBERLAND REAL ESTATE HOLDINGS, INC., a Florida corporation (the "Corporation"), are hereby amended as follows:

1. The name of the Corporation is CUMBERLAND REAL ESTATE HOLDINGS, INC.
2. The document number is H49510.
3. Article V of the Articles of Incorporation of the Corporation is hereby amended to read as follows:

"ARTICLE V
CAPITAL STOCK

This corporation is authorized to issue 3,000,000 shares of common stock consisting of 30,000 shares of voting common stock and 2,970,000 shares of non-voting common stock."

4. The foregoing amendment was adopted on December 7, 2020, by the written consent of the sole shareholder and the sole director of the Corporation in accordance with the provisions of Sections 607.1003, 607.0704 and 607.0821 of the Florida Statutes.

5. The sole voting group entitled to consent in writing to this amendment is comprised of the holders of the common stock, and the number of votes cast for the amendment by the written consent of that voting group was sufficient for approval by it.

IN WITNESS WHEREOF, the undersigned President of the Corporation has executed these Articles of Amendment on the 7th day of December, 2020.


JOSEPH M. WILLIAMS, President

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