

K00634

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**COR AMND/RESTATE/CORRECT OR O/D RESIGN  
LTP MANAGEMENT GROUP, INC.**

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**ARTICLES OF AMENDMENT  
BY  
THE MEMBERS OF LTP MANAGEMENT GROUP, INC.**

The undersigned, constituting the Shareholders of LTP Management Group, Inc., a Florida subchapter S corporation ("Company"), waive all formal requirements, including the necessity of holding a formal or informal meeting, and any requirements for notice; and consent in writing to the adoption of the following Articles of Amendment:

**RESOLVED**, that the following person is hereby removed from the position identified opposite his name:

David Lageschulte	Director
David Lageschulte	CEO

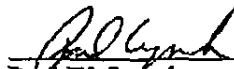
The actions contained herein shall be effective as of this 11<sup>th</sup> day of April 2014.

**IN WITNESS WHEREOF**, the undersigned, being the members of this Company, have hereunto set their hands and seals for these purposes.

**SHAREHOLDERS:**

  
\_\_\_\_\_  
David Lageschulte

By  Richard Simeone, as Personal Representative for the Estate of David Lageschulte

  
\_\_\_\_\_  
Paul W. Lynch

  
\_\_\_\_\_  
Terry Brawner

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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