

# L20669

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## COR AMND/RESTATE/CORRECT OR O/D RESIGN TOWN & COUNTRY PLAZA, INC.

Certificate of Status	1
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Audit No: H21000376461 3

**ARTICLES OF AMENDMENT  
TO THE ARTICLES OF INCORPORATION OF  
TOWN & COUNTRY PLAZA, INC.**

**a Florida corporation**

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Pursuant to the provisions of Section 607.1006, Florida Statutes, this Florida profit corporation adopts the following Articles of Amendments to its Articles of Incorporation.

FIRST: The Corporation hereby deletes Article III of the Articles of Incorporation in its entirety and replaces it with the following Article III:

**"ARTICLE III**

Section 1. The maximum number of stock that this corporation is authorized to have outstanding at any time is 100 shares of \$1.00 par value common stock, divided into two classes, the designation and par values of each such class being as follows:

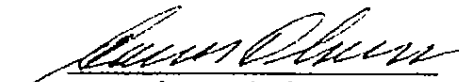
- A) 1 share of Class A Common, Voting Capital Stock, having \$1.00 par value; and
- B) 99 shares of Class B Common, Non-Voting Capital Stock, having \$1.00 par value.

Section 2. All of said shares of both classes shall have equal preferences, limitations and relative rights, except that the Class B Non-Voting Capital Stock shall have no voting rights whatsoever, either individually or as a class."

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Audit No: H21000376461 3

IN WITNESS WHEREOF, the undersigned President of the Corporation, pursuant to the approval unanimously granted by the Shareholders and the sole Director of the Corporation on October 8, 2021, has executed these Articles of Amendment to the Articles of Incorporation, this 8<sup>th</sup> day of October, 2021.

  
Carmen L. Ochoa

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