

M78276

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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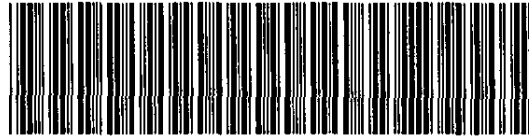
(Business Entity Name)

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**ROSSIN & BURR, PLLC**  
LAW OFFICES  
1550 SOUTHERN BLVD., SUITE 100  
WEST PALM BEACH, FLORIDA 33406  
TELEPHONE (561) 655-8994 FAX (561) 249-1306

February 24, 2017

Florida Secretary of State  
Division of Corporations  
Amendments Section  
Post Office Box 6327  
Tallahassee, FL 32314

RE: Winston Towers 1988, Inc.  
Document No. M78276

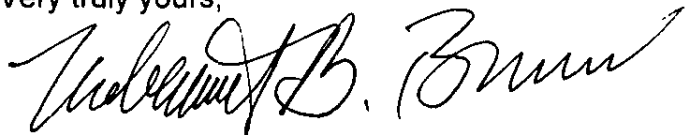
Dear Sir/Madam:

Our law firm represents the above referenced corporation. Enclosed please find the following:

1. Articles of Amendment to the Articles of Incorporation;
2. Check No. 5634 for \$35.00;
3. Copy of Articles of Amendment to the Articles of Incorporation to be conformed and returned to our office; and
4. Self-addressed stamped envelope.

Please file the Articles of Amendment. Please send our office a conformed copy of the document filed, as well as a letter acknowledging filing of same. If you have any questions, please call us at 561-655-8994. Thank you for your assistance.

Very truly yours,



ROBERT B. BURR  
For the Firm

RBB/mlw  
Enclosures

**ARTICLES OF AMENDMENT TO  
ARTICLES OF INCORPORATION  
OF WINSTON TOWERS 1988, INC.**

The Articles of Incorporation of WINSTON TOWERS 1988, INC. (The "Corporation") are hereby amended as follow:

ARTICLE III, CAPITAL STOCK of the Articles of Incorporation shall be amended to read as follows:

**ARTICLE III, CAPITAL STOCK**

The maximum number of shares of stock that this Corporation in number and in class that it is authorized to have outstanding at any one time is as follows:

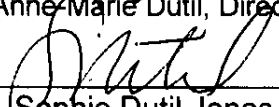
1. 2,000 shares of common non-par stock
2. 10,000,000 shares of preferred stock at \$1.00 per share value, to have non-cumulative dividend of 10% per annum.
3. 25,000,000 shares of non-cumulative, non-voting, non-participation preferred stock, at \$1.00 per share value, to pay dividends of 5% per annum with payments to be made on a quarterly basis.

The foregoing Amendment was adopted by the Board of Directors of the Corporation without shareholder action. Shareholder action was not required. The undersigned hereby certify that the foregoing Amendment was duly adopted by the directors of the Corporation by written consent in lieu of meeting on the 24<sup>th</sup> day of January, 2017.

WINSTON TOWERS 1988, INC.

By:   
Marcel Dutil, Director

By:   
Anne-Marie Dutil, Director

By:   
Sophie Dutil Jones, Director