Division of Corporations



Florida Department of State

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(((H13000039894 3)))



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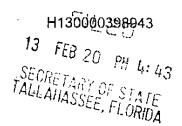
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Help



Articles of Amendment to Articles of Incorporation

Alley, Maass, Rogers & Lindsay, P.A. Document Number of Corporation: M86359

Pursuant to the provisions of Section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment(s) to its Articles of Incorporation:

If amending the Officers and/or Directors, enter the title and name of each A. officer/director being removed and title, name, and address of each Officer and/or Director being added:

Address

<u>Name</u>

		Add Change Remove	D P	Robb R. Maass	340 Royal Poincíana Way, Ste 321 Palm Beach, FL 33480	
		Add Change Remove	D VP T	Stuart J. Haft	340 Royal Poinciana Way, Ste 321 Palm Beach, FL 33480	
		Add Change Remove	D VP S	Mark T. Hanlon	340 Royal Poinciana Way, Ste 321 Palm Beach, FL 33480	
		Add Change Remove	VP	Alan Lindsay	340 Royal Poinciana Way, Ste 321 Palm Beach, FL 33480	
B.	B. The date of amendment adoption: February 20, 2013					
C.	C. Effective date if applicable: February 20, 2013					
D.	D. Adoption of Amendment:					
☐ The amendment was adopted by the shareholders. The number of votes cast for the amendment by the shareholders was 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):						

H130000398943

Type of Action

<u>Title</u>

H130000398943

	"The number of v	otes cast for the amendment(s) was/were sufficient for approval				
	by	"				
		oting group)				
	The amendment(s) w	as/were adopted by the				
☑	The amendment was shareholder action was	s adopted by the board of directors without shareholder action and as not required.				
	☐ The amendment(s) was/were adopted by the incorporators without shareholder action shareholder action was not required.					
	Dated	February 20, 2013				
	Signature	ltw HA-				
		Stuart J. Haft (Typed or printed name of person signing)				
		Director and Vice President (Title of person signing)				