P01000034373

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Amend

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. Roberts SEP 12 2006

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Winter Park Properties, Inc.

DOCUMENT NUMBER: P01000034373

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

E. Rosibel Coggins
(Name of Contact Person)

Winter Park Properties Inc
(Firm/ Company)

P.O. Box 1616
(Address)

Winter Park, FL. 32790
(City/ State and Zip Code)

For further information concerning this matter, please call:

E. Rosibel Coggins at (407) 629-8849
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- ☐ $35 Filing Fee
- ☒ $43.75 Filing Fee & Certificate of Status
  ck# 5835
- ☐ $43.75 Filing Fee & Certified Copy (Additional copy is enclosed)
- ☐ $52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)

Mailing Address
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment
to
Articles of Incorporation
of

Winter Park Properties Inc.
(Name of corporation as currently filed with the Florida Dept. of State)

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06 SEP 11 PM 3:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P01000034373
(Document number of corporation (if known)

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

NEW CORPORATE NAME (if changing):

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)

Article VII: Change the Address of Corporation Registered office:
New Address is: 831 W. Morse Blvd, Winter Park, FL 32789
Article VIII: ① Board of directors President Name Change due to Remarriage & change of address:
NAME OLD: E. Rosibel Pardue NAME New: E. Rosibel Coggins President, Chairman & Director
ADDRESS OLD: 1140 S. Orlando Ave C-12 Maitland FL 32751 NEW ADDRESS: 3167 Ash Park Loop Winter Park FL 32792
ARTICLE VII:
② Remove Director: Lucia Sullivan
Article X: Duly Note that the incorporator has changed name due to remarriage. New Name of Incorporator is E. Rosibel Coggins.

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

The date of each amendment(s) adoption: 09-07-2006

Effective date if applicable: ____________________
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were 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):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by ____________________."
(voting group)

☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

☒ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signature E Rosibel Coggins - President, Chairman & Director
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

E. Rosibel Coggins
(Typed or printed name of person signing)

President, Chairman & Director
(Title of person signing)

FILING FEE: $35