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**COR AMND/RESTATE/CORRECT OR O/D RESIGN  
UNITED BUSINESS PARK, INC.**

Certificate of Status	0
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T. L. Linnick

**ARTICLES OF AMENDMENT TO  
ARTICLES OF INCORPORATION  
OF  
UNITED BUSINESS PARK, INC.**

The undersigned, as President of UNITED BUSINESS PARK, INC., does hereby certify that the amendment provided for herein was adopted by the stockholders and the board of directors on the 4<sup>th</sup> day of November, 2014.

1. Name of Corporation: UNITED BUSINESS PARK, INC.
2. Document Number: The document number of the Corporation is P01000067017.
3. Amendment Adopted: ARTICLE IV is hereby amended and restated to read as follows:

**"IV.  
Capital Stock**

**Class, Number, Par and Description.** The corporation is authorized to issue One Hundred Thousand (100,000) shares of common stock, which shall be designated as "Common Stock." The par value of each share of stock shall be one cent (\$0.01). Of the Common Stock, Ten Thousand (10,000) shares shall be designated Voting Common Stock and Ninety Thousand (90,000) shares shall be designated Non-Voting Common Stock. Each of the said shares of Voting Common Stock shall entitle the holder thereof to one (1) vote at any meeting of the stockholders. There shall be no other differences in the rights of such Common Stock.

**Dividends.** The holders of the outstanding Common Stock shall be entitled to receive, when and as declared by the Board of Directors, dividends payable either in cash, in property or in shares of the Common Stock of the corporation."

4. Stockholder Approval: All of the stockholders entitled to vote on this Amendment approved such Amendment.
5. Other Provisions: All other articles and provisions of the Articles of Incorporation as originally filed on July 2, 2001, as amended on June 10, 2009, shall remain the same.

**Prepared By:**

Michael G. Little, Esq.  
Johnson, Pope, Bokor, Ruppel & Burns, LLP  
911 Chestnut Street  
Clearwater, Florida 33756  
(727) 461-1818  
Bar No. 0861677

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The undersigned has executed these Articles of Amendment on the 4<sup>th</sup> day of November, 2014.

UNITED BUSINESS PARK, INC.

By: 

Torrence L. Hunt, President

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