

P01000076422

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August 20, 2001

Division of Corporation  
P.O. Box 6327  
Tallahassee, FL 32314

Re: A.P. Lane Investments I, Inc.:  
Amendment to Articles  
Our File No.: 20,159-001

800004552458--6  
-08/23/01--01061--003  
\*\*\*\*\*52.50 \*\*\*\*\*35.00  
800004552458--6  
-08/23/01--01061--003  
\*\*\*\*\*52.50 \*\*\*\*\*52.50

Dear Sir or Madam:

We are pleased to enclosed for filing the Articles of Amendment to the Articles of Incorporation of the above captioned entity. Our telephone number and return address are as indicated above on the letterhead. We also enclose our check for \$52.50, corresponding to the filing fee and the cost of (a) a certificate of status and (b) a certified copy of the amendment as filed.

We thank you in advance for your prompt attention, and remain,

Yours truly,

WOODBIDGE & SALAZAR LLP:

  
Germán A. Salazar

FILED  
01 AUG 23 PM 4: 25  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Frederick Woodbridge Jr  
gave author  
to remove word  
initial  
ac 8/28

ac 8/28  
amend

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

A. P. LANE INVESTMENTS I, INC.

(present name)

P 01000076422

(Document Number of Corporation (If known))

*Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:*

**FIRST:** Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

Article VII is amended to read as follows:

Article VII

The officer of the corporation is:

Title: VP, S

Ralph Shofner Seale

Article VIII is added, reading as follows:

Article VIII

The business of the Corporation shall be managed by its shareholders rather than by a Board of Directors. In the management of the business of the Corporation, the act of the shareholders representing a majority of the outstanding shares of the Corporation entitled to vote, represented in person or by proxy, shall be the act of the shareholders. Each shareholder shall be entitled to one vote in person or by proxy for each share of voting stock held. A majority of the outstanding shares of the Corporation entitled to vote, represented in person or by proxy, shall constitute a quorum at any meeting of the shareholders for the management of the business of the Corporation.

**SECOND:** If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

N/A

**FILED**  
01 AUG 23 PM 4:25  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**THIRD:** The date of each amendment's adoption: August 8, 2001

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

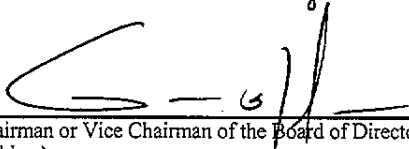
- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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.

Signed this 20 day of August, 2001

Signature

  
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

German A. Salazar

(Typed or printed name)

Incorporator

(Title)