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PERSAUD & DECKER

ATTORNEYS AT LAW

A PARTNERSHIP, INCLUDING PROFESSIONAL ASSOCIATIONS

1320 SOUTH DIXIE HIGHWAY, SUITE 715
CORAL GABLES, FLORIDA 33146
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January 4, 2002

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

600004756296--6
-01/07/02--01074--016
*****35.00 *****35.00

Re: Old Wooden Bridge Management Corp.

Dear Sir/Madam:

Enclosed herewith please find this firm's check in the amount of \$35.00 for the filing of the enclosed Articles of Amendment for the above-referenced corporation.

If you should have any questions, please do not hesitate to contact me.

Very truly yours,

PERSAUD & DECKER



Lissette Dominguez,
secretary to Samuel A. Persaud

\\d
Enclosures

FILED
02 JAN 18 AM 10:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

T BROWN JAN 22 2002



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

January 14, 2002

SAMUEL A. PERSAUD
PERSAUD & DECKER
1320 S. DIXIE HWY., SUITE 715
CORAL GABLES, FL 33146

SUBJECT: OLD WOODEN BRIDGE MANAGEMENT CORP.
Ref. Number: P01000084998

We have received your document for OLD WOODEN BRIDGE MANAGEMENT CORP. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The word "initial" or "first" should be removed from the article regarding directors, officers, and/or registered agent, unless these are the individuals originally designated at the time of incorporation.

Please list the title(s) of each officer in your document.

The name and title of the person signing the document must be noted beneath or opposite the signature.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6869.

Teresa Brown
Corporate Specialist

Letter Number: 402A00001753

**ARTICLES OF AMENDMENT
TO ARTICLES OF INCORPORATION OF
OLD WOODEN BRIDGE MANAGEMENT CORP.**

FILED
02 JAN 18 AM 10:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 VIII is to be amended as follows:

The name and address of the Board of Directors who shall hold office until their successors are elected or appointed and have qualified, are as follows:

**ROXANNE WHITE - 1791 Bogie Drive
Big Pine Key, Fl. 33043**

**WILLIAM SANTOR- 1791 Bogie Drive
Big Pine Key, Fl. 33043**

**JAMES "CHIP" BLACK- 1791 Bogie Drive
Big Pine Key, Fl. 33043**

Article IX to be amended as follows:

The name and address of the Officers and Directors who shall hold office until their successors are elected or appointed and have qualified, are as follows:

ROXANNE WHITE
1791 Bogie Drive
Big Pine Key, Fl. 33043
as **Vice President and Secretary**

WILLIAM SANTOR
1791 Bogie Drive
Big Pine Key, Fl. 33043
as **Treasurer**

JAMES "CHIP" BLACK
Bogie Drive
Big Pine Key, Fl. 33043
as **President**

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:

THIRD: The date of each amendment's adoption: December 26, 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):*

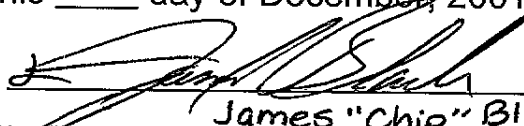
"The number of votes cast for the amendment(s) was/were sufficient for approval by _____"
voting group

☒ 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 shareholders action and shareholder action was not required.

Signed this 20 day of December, 2001.

Signature



James "Chip" Black, President/Director

(By the Chairman of 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)

Typed or printed name

Title