

P01000113601

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FORT LAUDERDALE, FLORIDA 33394-1697

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 DEC 17 PM 3:02

PAUL M. MAY (1954-1999)
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December 14, 2001

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

RE: **LCR Properties, Inc.**
Document number P01000113601

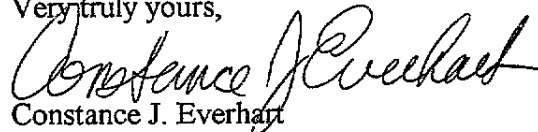
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*****52.50 *****52.50

Gentlemen:

Enclosed please find the original Articles of Amendment to Articles of Incorporation of LCR Properties, Inc. Also enclosed is our firm check in the amount of \$52.50 which includes payment for a certified copy and certificate of status.

If you require anything further, please do not hesitate to contact me.

Very truly yours,



Constance J. Everhart
Secretary to Robert C. Meacham

cje
Enclosures

Amend

V SHEPARD DEC 26 2001

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 DEC 17 PM 3:02

LCR Properties, Inc.

(present name)

P01000113601

(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

DELETE

Christine L. Meacham
Vice President

2724 NE 37 Drive
Fort Lauderdale, FL 33308

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 11, 2001.

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

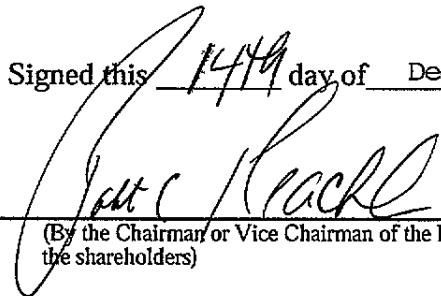
- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 14th day of December, 2001.

Signature



Robert C. Meacham, President

(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)

Robert C. Meacham
(Typed or printed name)

Incorporator
(Title)