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GUNSTER YOKLEY

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P02000034484

Florida Department of State  
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BASIC AMENDMENT

M & L DEVELOPERS, INC.

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Certificate of Status	1
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Page Count	01
Estimated Charge	\$52.50

Amendment

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**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
M & L DEVELOPERS, INC.  
P02000034484**

*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 adopted: Section 6.1 of Article 6 is being amended in its entirety so that it will now read:

"6.1 The corporation is authorized to issue Thirty Thousand (30,000) shares of One Dollar (\$1.00) par value per share common stock, of which 20,000 Class A shares shall be Voting Common Stock and 10,000 Class B shares shall be Non-Voting Common Stock. Holders of Voting Common Stock and holders of Non-Voting Common Stock shall have equal rights except that sole voting rights shall be vested in the holders of Class A Voting Common Stock and the holders of Class B Non-Voting Common Stock shall have no voting rights except as required by law."

**SECOND:** The date of the amendment's adoption is November 19, 2002.

**THIRD:** The shareholders approved the amendment. The number of votes cast for the amendment was sufficient for approval.

Signed this 19<sup>th</sup> day of November 2002.

M & L DEVELOPERS, INC.

By: 

Michael McNicholas, President

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