

P03000052537

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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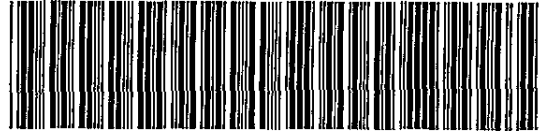
(Business Entity Name)

(Document Number)

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STATE
TALLAHASSEE, FLORIDA

C. Coulliette JUN 05 2003

FRANKLIN LANDMARK INVESTMENTS, INC.

PO Box 741269
Boynton Beach, FL 33474
tel. (561) 369-0088
fax. (561) 369-1313

May 29, 2003

Florida Department of State

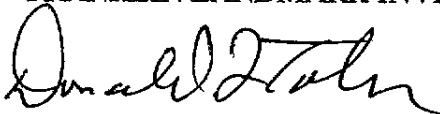
TO WHOM IT MAY CONCERN:

Attached are Articles of Amendments to Franklin Landmark Investments, Inc. Document Number P03000052537.

Please record the amendments as written. Further, I request with the enclosed check in the amount of \$52.50 that certified copies of the amendment along with a certificate status be provided and mailed to our corporate office as recorded.

Sincerely,

FRANKLIN LANDMARK INVESTMENTS, INC.

A handwritten signature in black ink, appearing to read "Donald F. Toler", written in a cursive style.

Donald F. Toler
President

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FRANKLIN LANDMARK INVESTMENTS, INC.

(present name)

P03000052537

(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 VIII, SECTION 1. AMENDED AS FOLLOWS
ISSUED SHARES SHALL BE 1,000 WITH A PAR
VALUE OF \$6.00 EACH.

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TALLAHASSEE, FLORIDA

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:

ALL SHARES SHALL BE ISSUED AT \$6.00 EACH
OR RE-ISSUED AT \$6.00 EACH WITH A TOTAL
OF ALL SHARES ISSUED BEING 1,000.

THIRD: The date of each amendment's adoption: MAY 29, 2003

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 29 day of MAY, 2003

Signature Donald F. Toler
(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)

DONALD F. TOLER
(Typed or printed name)

PRESIDENT, INCORPORATOR
(Title)