

P03000070588

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Amended

07/21/03--01066--001 **35.00

FILED
03 JUL 21 PM 1:40
TALLAHASSEE, FLORIDA

*APR
7/28/03*

KAHN KLEINMAN
Counselors at Law



July 14, 2003

Direct Dial: (216) 479-6415
E-mail: msegulin@kahnkleinman.com

Florida Department of State
Division of Corporations – Amendment Section
P.O. Box 6327
Tallahassee, Florida 32314

Re: Carolina Landings, Inc.

Dear Sir or Madame:

Enclosed for filing by your regular course are the Articles of Amendment to Articles of Incorporation of Carolina Landings, Inc., together with a check in the amount of \$35.00 for the filing fee. Please process the enclosed articles and return evidence of the filing to the undersigned.

Thank you for your assistance with this matter.

Very truly yours,

Mary R. Segulin,
Paralegal

Cc: David R. Tavorlier, Esq.

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2600 Erieview Tower
1301 East 9th Street
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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

FILED
03 JUL 21 PM 1:40
TALLAHASSEE, FLORIDA

CAROLINA LANDINGS, INC.

(present name)

P03000070588

(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 IV

The number of shares of capital stock which the Corporation is authorized to have outstanding is One Thousand Five Hundred (1,500) Common Shares, without par value, of which One Hundred (100) shall be Class A Voting Common Shares and One Thousand Four Hundred (1,400) shall be Class B Non-Voting Common Shares. Except as otherwise required by law, the Class A Voting Common Shares shall have full voting powers and the Class B Non-Voting Shares shall have no voting powers. Other than with respect to voting, the Common Shares shall be the same in all respects.

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

THIRD: The date of each amendment's adoption: July 14, 2003

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

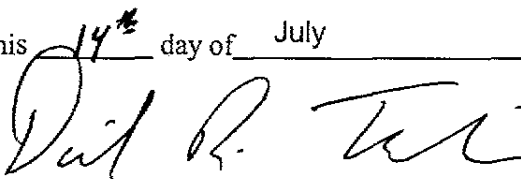
- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 14th day of July, 2003

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)

David R. Tavorlier

(Typed or printed name)

Incorporator

(Title)