

P03000115209

Florida Department of State
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DIVISION OF CORPORATIONS

BASIC AMENDMENT

LNJ REALTY INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

LNU REALTY INC.

(Print Name)

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(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 II. Address

The Corporation's mailing address is:
2899 SE OCEAN BLVD.
STUART, FL 34996

Article III. Registered Agent

The name and address of the Corporation's registered agent is:
LORI J. RORDAN
2899 SE OCEAN BLVD.
STUART, FL 34996

Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is:
LORI J. RORDAN
2899 SE OCEAN BLVD.
STUART, FL 34996

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:

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THIRD: The date of each amendment's adoption: October 23, 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 group. 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 23 day of October, 2003Signature: Lori J. Riordan

If a director, president or other officer - If directors or officers have not been selected, by an incorporator - If in the hands of a receiver, trustee or other court appointed fiduciary, by that fiduciary.

Lori J. Riordan

(Typed or printed name of person signing)

Director

(Title of person signing)

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