

Division of Corporations
004000111451

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Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 205-0380

From:

Account Name : BLUMBERG/EXCELSIOR CORPORATE SERVICES, INC.
Account Number : 075350000353
Phone : (212) 431-5000
Fax Number : (212) 431-1441

BASIC AMENDMENT

CIS ABSTRACT OF SOUTH FLORIDA INC.

Certificate of Status	0
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Estimated Charge	\$35.00

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DIVISION OF CORPORATIONS

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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004000111451
NO
2-28-05

The date of each amendment(s) adoption: 2-22-05

Effective date if applicable: _____
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

- X ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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 24 day of February, 2005 X

Signature

Debra Buckley X
(By 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)

Debra Buckley X

(Typed or printed name of person signing)

Controller X

(Title of person signing)

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