

**P06000090016**

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**O.W.O. MS PROPERTIES III, INC**

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July 27, 2006

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

O.W.O. MS PROPERTIES III, INC  
P.O. BOX 10977  
PENSACOLA, FL 32524US

SUBJECT: O.W.O. MS PROPERTIES III, INC  
REF: P06000090016

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Cheryl Coulliette  
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FAX And. #: H06000190183  
Letter Number: 806A00047639

JUL-27-06

03:51PM

FROM-Matthews and Hawkins PA

+8506541634

T-266 P.003/003 F-019

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

O.W.O. MS PROPERTIES III, INC

(Present name)

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 I: The name of the corporation is:  
O.W.O. MS Properties XIII, Inc.

**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:

**THIRD:** The date of each amendment's adoption: July 25, 2006.

**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 24 day of July, 2006.

Signature \_\_\_\_\_

(By the Chairman or Vice President 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)

Winger Maxwell  
Incorporator

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