

P07000128264

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ARTICLES OF INCORPORATION  
TO  
TOWN & COUNTRY SELECT, INC.  
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Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

ARTICLE VII

The names and addresses of the officers and directors are:

Title: PS  
Robert A. Sanchez  
107 East Noble Ave  
Bushnell, FL 33513 US

Title: T  
Albert Rios  
107 East Noble Ave  
Bushnell, FL 33513 US

The date of adoption of the amendment was July 10, 2013

**Adoption of Amendment**

- ☒ The amendment was approved by the shareholders. The number of votes cast for the amendment by the shareholders was sufficient for approval.
- ☐ The amendment was 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.*

"The number of votes cast for the amendment was sufficient for approval by

\_\_\_\_\_  
(voting group)"

- ☐ The amendment was adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The Amendment was adopted by the incorporators without shareholder action and shareholder action was not required.

Signature



Robert A. Sanchez, President

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