

Florida Department of State
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Division of Corporations
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Account Name : BROAD AND CASSEL ORLANDO - CORPORATE
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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
1 LILLY RANCH, INC.**

Certificate of Status	1
Certified Copy	1
Page Count	02
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1 ALBRITTON

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ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
1 LILLY RANCH, INC.

The undersigned, the President of 1 LILLY RANCH, INC., a Florida corporation (the "Corporation"), desiring to amend the Articles of Incorporation of the Corporation pursuant to Section 607.1006 of the Florida Business Corporation Action, states as follows:

1. The name of the Corporation is 1 LILLY RANCH, INC.
2. The Articles of Incorporation of the Corporation are amended by deleting Article IV in its entirety and inserting the following Article IV in its place and stead:

"ARTICLE IV. CAPITAL STOCK"

- "1. The maximum number of shares of stock that the Corporation is authorized to have outstanding at any one time is 505,000 shares of common stock having a par value of \$0.001 per share, of which 5,000 shares shall be designated as voting Class B Common Stock and 500,000 shares shall be designated as non-voting Class A Common Stock.
2. All shares of stock of the Corporation, whether Class A Common Stock or Class B Common Stock, shall rank *pari passu* with respect to dividend rights, rights to payment upon litigation, and all other rights and privileges incident thereto, except voting rights. Class A Common Stock shall have no voting rights with respect to any corporate matter.
3. All or any portion of the capital stock may be issued in payment for real or personal property, past or future services, or any other right or thing having a value, in the judgment of the Board of Directors, at least equivalent to the full value of the stock so to be issued as hereinabove set forth, and when so issued shall become and be fully paid and nonassessable, the same as though paid for in cash, and the Directors shall be the sole judges of the value of property, services, right or thing acquired in exchange for capital stock, and their judgment of such value shall be conclusive."
3. The Amendment to the Articles of Incorporation of the Corporation was approved by written consent of the shareholders of the Corporation holding a majority of the issued and outstanding stock of the Corporation, effective December 31, 2016.
4. The Amendment was approved by consent of the shareholders holding a majority of the issued and outstanding shares entitled to vote thereon.

IN WITNESS WHEREOF, the undersigned has executed this Certificate effective as of December 31, 2016.


Sandra S. Hornbacher, President