

Division

OCT. 29, 2012 9:11 AM

CAPITAL CONNECTION

NO. 986

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Florida Department of State

Division of Corporations

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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
LAKE ORLANDO PROPERTIES, INC.**

Certificate of Status	0
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FILE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Amend

10-29-12

Dr

ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION OF
LAKE ORLANDO PROPERTIES, INC.

Pursuant to Section 607.1003 of the Florida Statutes, the Articles of Incorporation of LAKE ORLANDO PROPERTIES, INC. as filed with the Florida Department of State and dated November 30, 1992 are hereby amended as follows:

1. Article III of the Articles of Incorporation shall be replaced as follows:

Article III
CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is Five Hundred Thousand (500,000) shares of common stock having a par value of One Dollar (\$1.00) per share. The consideration to be paid for each share shall be fixed by the Board of Directors.

The foregoing Amendment was adopted by a Written Action of all Shareholders and all Directors of Lake Orlando Properties, Inc. on 23rd October, 2012, which manifests an intent to amend the Articles of Incorporation effective October 23, 2012.

IN WITNESS WHEREOF, Richard S. Cohen and Jenny W. Cohen have caused these Articles of Amendment to the Articles of Incorporation to be executed and attested to by its President and Secretary on October 23, 2012.

Lake Orlando Properties, Inc.

By: [Signature]

Richard S. Cohen, President

ATTEST:

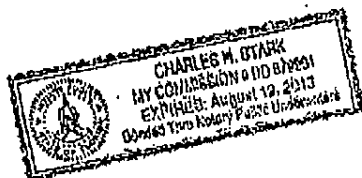
By: [Signature]

Jenny W. Cohen, Secretary

STATE OF FLORIDA

COUNTY OF ORANGE

The foregoing instrument was acknowledged before me on October 23, 2012, by Richard S. Cohen, President and Jenny W. Cohen, Secretary, respectively, of Lake Orlando Properties, Inc., a Florida corporation. Said persons did not take an oath and (check one) ☐ are personally known to me or ☒ produced a valid driver's license (issued by a state of the United States within the last five (5) years) as identification.



Print Name: _____

Notary Public - State of Florida

Commission Number: _____

My Commission Expires: _____