

P93000033485

Florida Department of State  
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BASIC AMENDMENT  
PALMA SOLA DEVELOPMENT, INC.

FILED  
01 APR 30 PM 4:03  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

Certificate of Status	0
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**ARTICLES OF FIRST AMENDMENT  
TO THE  
ARTICLES OF INCORPORATION  
OF  
PALMA SOLA DEVELOPMENT, INC.**

**FILED**  
01 APR 30 PM 4:03  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to Section 607.1006, Florida Statutes, the Corporation desires to amend its Articles of Incorporation having been filed with the Florida Secretary of State under Document Number P93000033485 (collectively the Articles of Incorporation).

1. The Article 4 of the Articles of Incorporation are amended to delete the existing Article 4 in its entirety and by inserting a new Article 4 in lieu and in place thereof which new Article 4 shall read as follows:

4. The maximum number of shares of stock that this Corporation shall be authorized to have outstanding at any one time is 100,000 shares of \$1.00 par value common stock of which 1,000 shares shall be designated as "Voting Common Stock" and 99,000 shares shall be designated as "Non-Voting Common Stock." Shares of Voting Common Stock shall be the only shares of the Corporation entitled to vote and each such share shall have an equal vote with regard to any matter requiring a vote. Shares of Non-Voting Common Stock shall have no right to vote with regard to any matter requiring a vote. In all other respects, the preferences, limitations, dividend rights, liquidation rights and all other relative rights of shares of common stock, whether Voting Common Stock or Non-Voting Common Stock, shall be identical and equal. The 500 issued and outstanding shares of "Common Stock" as defined by Article 4 of these Articles which were in effect prior to this Amendment shall become 5 shares of Voting Common Stock and 495 shares of Non Voting Common stock as of the date of this First Amendment.

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4. Pursuant to Article 15 of the Articles of Incorporation, the foregoing Amendment was adopted by the vote of all of the Shareholders and Directors of the Corporation by a Unanimous Written Consent In Lieu of Shareholders and Directors Meeting dated April 29, 2001, such vote being sufficient for approval.

IN WITNESS WHEREOF, the undersigned authorized officer of the Corporation has signed these Articles of First Amendment to the Articles of Incorporation on this 30<sup>th</sup> day of April, 2001.

By: H. Ray Baden  
H. RAY BADEN, President and Secretary

STATE OF FLORIDA  
COUNTY OF MANATEE

I HEREBY CERTIFY that on this day personally appeared before me, an officer duly authorized to administer oaths and take acknowledgments, H. RAY BADEN, as President and Secretary of PALMA SOLA DEVELOPMENT, INC. to me personally known to be the individual described in and who executed the foregoing instrument and who did take an oath and he acknowledged before me that he executed the same for the purpose therein expressed.

WITNESS my hand and official seal at Bradenton, said County and State, this 30<sup>th</sup> day of April, 2001.



Versha S Maigur  
My Commission CC368409  
Expires December 17, 2004

Versha S. Maigur  
Notary Public, State of Florida

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