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(Re	equestor's Name)	
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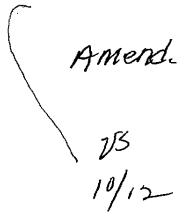
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SECRETARY OF STATE
SECRETARY OF STATE



COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF	CORPORATION: Shorewood Res	lity & Investment Corp.	······································
DOCUMEN	NT NUMBER: P93000051615		
The enclosed	d Articles of Amendment and fee a	re submitted for filing.	
Please return	n all correspondence concerning this	s matter to the following:	
	Danette Tagliagambe		
	(Name o	of Contact Person)	
	Shorewood Holding Corp.		
	(Fir	m/ Company)	
	625 N. Flagler Dr., Suite 625		
		(Address)	<u>* </u>
	West Palm Beach, FL 33401		
	(City/ St	ate/ and Zip Code)	
For further i	nformation concerning this matter,	please call:	
Danette Tagl	liagambe	at (561) 352-2280	
	(Name of Contact Person)	(Area Code & Daytime 7	Celephone Number)
Enclosed is	a check for the following amount:		
Ø \$35 Filing I	Fee	□ \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	☐ \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)
	Mailing Address Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314	Street Address Amendment Section Division of Corpora 409 E. Gaines Street Tallahassee, FL 323	ntions et

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Articles of Amendment to Articles of Incorporation of

(Name of corporation as currently filed with the Florida Dept. of State)	
P93000051615	
(Document number of corporation (if known)	
fursuant to the provisions of section 607.1006, Florida Statutes, this <i>Florida Profit Corporation</i> dopts the following amendment(s) to its Articles of Incorporation:	on
NEW CORPORATE NAME (if changing):	
Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.' A professional corporation must contain the word "chartered", "professional association," or the abbreviation "F	
AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Numb and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)	er(s)
Offices of the Corporation:	
Director+ Michael Bernstein - President: 625 N. Flagler Dr., Suite 625, West Palm Beach, FL 33401	
Director + Stephen J. Shapiro - Executive Vice President: 625 N. Flagler Dr., Suite 625, West Palm Beach, FL 3	340 ⁻
Carolyn S. Sesco - Treasurer & Secretary: 625 N. Flagler Dr., Suite 625, West Palm Beach, FL 33401	(An
Margaret A. Hunter - Assistant Secretary: 625 N. Flagler Dr., Suite 625, West Palm Beach, FL 33401	
; - :	-
	<u> </u>
	_
(Attach additional pages if necessary)	
If an amendment provides for exchange, reclassification, or cancellation of issued shares, profor implementing the amendment if not contained in the amendment itself: (if not applicable, indi	
N/A	

(continued)

The date of each amendment(s) adoption: August 24, 2004
Effective date if applicable:
(no more than 90 days after amendment file date)
Adoption of Amendment(s) (CHECK ONE)
☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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 21 day of September , 2004
Signature Charles Bernature (By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)
Michael Bernstein
(Typed or printed name of person signing)
President
(Title of person signing)

FILING FEE: \$35