

P94 000070875

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

(Business Entity Name)

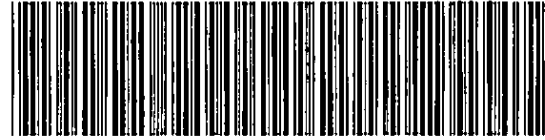
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2022 JAN 10 AM 9:45  
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FALL APPELLATE COURT

LAW OFFICES  
**BROOKMYER, HOCHMAN, PROBST & JONAS, P.A.**

GARY BROOKMYER  
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Wills, Trusts, and Estates  
Master of Laws in Taxation  
MICHAEL N. JONAS  
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PALM BEACH GARDENS, FLORIDA 33410  
TELEPHONE (561) 624-2110  
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EMAIL: dan@probstlaw.com

January 3, 2022

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

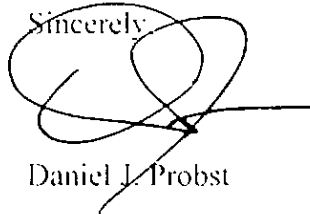
Re: Windham Shopping Plaza, Inc.  
Document No.: P94000070875

Dear Sir/Madam:

Enclosed for filing with your office is an original and one copy of the Articles of Amendment to Articles of Incorporation with regard to the above-referenced matter. Also, enclosed is a check payable to the Florida Department of State in the amount of \$35.00 representing the filing fee for the same. Upon receipt of the enclosed for filing, please return a letter of acknowledgment to me in the self-addressed stamped envelope provided for your convenience.

Should you have any questions in this regard, please do not hesitate to contact me.

Sincerely,

A handwritten signature in black ink, appearing to read "Daniel J. Probst", written over the word "Sincerely,".

Daniel J. Probst

DJP/rn  
Enclosures

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2022 JAN 10 AM 9:45

SECRETARY OF STATE  
TALLAHASSEE, FL

Articles of Amendment  
to  
Articles of Incorporation  
of  
WINDHAM SHOPPING PLAZA, INC.

Document Number of Corporation: P94000070875

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendments to its Articles of Incorporation:

Item 1: The Officers and Directors of the Corporation are hereby amended as follows:

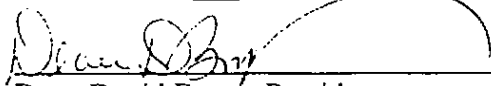
- |        |                             |   |
|--------|-----------------------------|---|
| Remove | President and Director      | Timothy E. Bryan  |
| Add    | President and Director      | Dean David Bryan<br>310 Wexford Way<br>Easley, SC 29642               |
| Remove | Vice President              | Dean David Bryan  |
| Add    | Vice-President and Director | Denise J. Spugnardi<br>407 Club Center Drive<br>Youngsville, NC 27596 |

Except as modified above the other Officers shall remain in office until further amendment.

Item 2: This Amendment was duly adopted by unanimous consent of the board of directors on December 21, 2021 and shareholder approval was not required.

Effective as of the date of filing.

Executed this 21 day of December, 2021.

  
\_\_\_\_\_  
Dean David Bryan, President  
WINDHAM SHOPPING PLAZA, INC.