

P94 000070875

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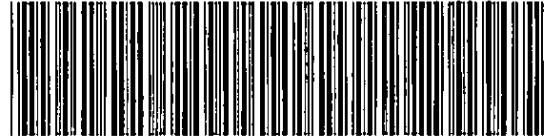
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SECRETARY OF STATE
FALL ARIZONA

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

GARY BROOKMYER
ELLIOT F. HOCHMAN
DANIEL J. PROBST
Board Certified
Wills, Trusts, and Estates
Master of Laws in Taxation
MICHAEL N. JONAS
ABRAHAM M. MORA

800 VILLAGE SQUARE CROSSING, SUITE 214
PALM BEACH GARDENS, FLORIDA 33410
TELEPHONE (561) 624-2110
FACSIMILE (561) 656-2099
EMAIL: dan@probstlaw.com

January 3, 2022

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

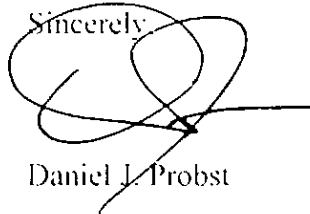
Re: Windham Shopping Plaza, Inc.
Document No.: P94000070875

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 be "Daniel J. Probst", written over the word "Sincerely,".

DJP/rn
Enclosures

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

FILED
2022 JAN 10 AM 9:45
SECRETARY OF STATE
TALLAHASSEE, FL

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:

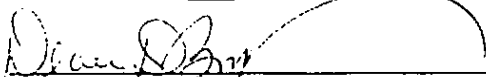
Remove	President and Director	Timothy E. Bryan
Add	President and Director	Dean David Bryan 310 Wexford Way Easley, SC 29642
Remove	Vice President	Dean David Bryan
Add	Vice-President and Director	Denise J. Spugnardi 407 Club Center Drive Youngsville, NC 27596

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.