

PA4000071515

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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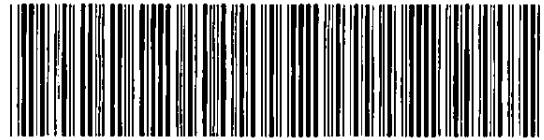
(Business Entity Name)

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TALLAHASSEE, FLORIDA

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August 22, 2024

VIA FEDEX

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

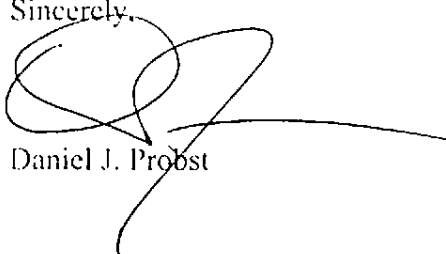
Re: Windham Shopping Plaza, Inc.
Document Number of Corp: P49000070875

Dear Sir/Madam:

I enclose Articles of Amendment to Articles of Incorporation along with a check payable to the Florida Department of State in the amount of \$35.00. Please return a stamped "Filed" copy of this document to this office in the return envelope provided.

Thank you for your attention to this matter.

Sincerely,



Daniel J. Probst

DJP/sf
Enclosures

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 Articles of Incorporation are amended to add the following Article:

The corporation shall be permitted to issue both voting and non-voting shares as the Board of Directors may prescribe from time to time. Voting shares shall be Class A Common shares, and Non-Voting shares shall be Class B Common Shares. Shares issued as of the date of the adoption of these Bylaws shall be deemed Class A Common shares. Shareholders with voting shares shall be eligible to vote those shares as provided in the Bylaws. Non-Voting shares shall not be eligible to vote unless there are no shareholders then holding Voting shares eligible to vote, and in such event, all non-voting shares shall be eligible to vote. Despite the creation and issuance of voting and non-voting shares, both Class A Common shares and Class B Common Shares shall all receive equal distributions as provided in the Bylaws.

Item 2: This Amendment was duly adopted by unanimous consent of the shareholder and board of directors on the 15 day of August, 2024.

Effective as of the date of filing.

Executed this 15 day of August, 2024.

WINDHAM SHOPPING PLAZA, INC.


Denise J. Spugnardi, Vice-President

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TALLAHASSEE, FLORIDA