

P94000071617

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**ARTICLES OF AMENDMENT
TO ARTICLES OF INCORPORATION
OF
WELWYN MANAGEMENT COMPANY**

[Florida Document Number: P94000071617]

Pursuant to the provisions of Section 607.1006, Florida Statutes, this **Florida Profit Corporation** adopts the following amendment(s) to its Articles of Incorporation:

1. This amendment is submitted to amend the following:

A. Article III is hereby amended by deleting the provisions of said Article as it presently exists and substituting the following in its place and stead for all purposes:

**ARTICLE III
CAPITAL STOCK**

1. Authorized Stock. The capital stock authorized, the par value thereof, and the class of such stock shall be as follows:

<u>Number of Shares Authorized</u>	<u>Par Value</u>	<u>Class of Stock</u>
1,000	\$1.00	Class A Voting Common
99,000	\$1.00	Class B Non-Voting Common

The consideration for all of the above stock shall be payable in cash, exchange of stock, cancellation of debt, property (real or personal), labor or services in lieu of cash, at a just valuation to be fixed by the Board of Directors of the Corporation.

2. Voting Rights. The Class A Voting Common Stock shall possess and exercise exclusive voting rights and, at all meetings of the shareholders, each record holder of such Class A Voting Common Stock shall be entitled to one vote for each share held. Shareholders holding Class A Common Stock shall have no cumulative voting rights in any election of directors of the Corporation. Class B Non-Voting Common Stock shall possess no voting rights other than as required by law.

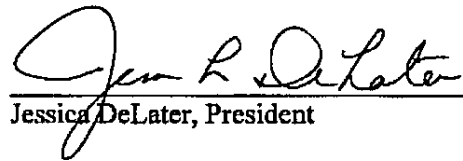
2. The Amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment by the shareholders was sufficient for approval.
3. The date of adoption for each amendment: February 29, 2012

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Effective date if different than the date of filing:

(Cannot be prior to date of filing or, if delayed, more than 90 days after amendment file date)

Dated: February 29, 2012**WELWYN MANAGEMENT COMPANY**
a Florida Corporation

Jessica DeLater, President

Becky Peirce
Customer Service Specialist
Corporation Service Company
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