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LWK

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ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of
LWK COCONUT CREEK, INC.

Pursuant to the provisions of Section 607.1006 of the Florida Business Corporation Act (the "Act"), the undersigned Corporation adopts the following Articles of Amendment to its Articles of Incorporation:

1. The name of the Corporation is LWK COCONUT CREEK, INC. (the "Corporation").
2. In order to add an additional classification of shares of the Corporation, Article IV of the Articles of Incorporation of the Corporation is hereby amended in its entirety to read as follows:

ARTICLE IV
CAPITAL STOCK

This Corporation is authorized to issue 20,000 shares of common stock, consisting of 10,000 shares of voting common stock, and 10,000 shares of non-voting common stock.

3. This Amendment to the Articles of Incorporation of the Corporation shall be effective at the time of filing with the Florida Secretary of State.
4. The foregoing Articles of Amendment to the Articles of Incorporation were unanimously adopted by the Shareholders and the Board of Directors of the Corporation pursuant to a Written Consent dated on or before the date hereof.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment on this 1st day of April, 2019.

LWK OF COCONUT CREEK, INC.

By: 

A. Edward Appleby
President

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