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16 OCT -7 PM 3:48  
SECRETARY OF STATE  
TALLAHASSEE, FL 32304

**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: Shumrock SI Management Company, Inc.  
DOCUMENT NUMBER: P96000039581

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Justin Eisele  
Name of Contact Person  
Gagnon Eisele  
Firm/ Company  
1881 Lee Road  
Address  
Winter Park, FL 32789  
City/ State and Zip Code  
je@gagnoneisele.com  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Justin Eisele at ( 561 ) 985-6405  
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

- ☒ \$35 Filing Fee      ☐ \$43.75 Filing Fee & Certificate of Status      ☐ \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)      ☐ \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)

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

**Street Address**  
Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

FILED

**AMENDMENT TO ARTICLES OF INCORPORATION  
OF SHAMROCK 51 MANAGEMENT COMPANY, INC.  
(A Florida Corporation)**

16 OCT -7 PM 3:47  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

1. The Articles of Incorporation were filed on May 8, 1996 and assigned document number P96000039581.

2. This Amendment is submitted to amend the following items:

Change of Officer Title designation to correct incorrect designation listed on Sunbiz.

Changing "MR" on William J. Murphy to President. Also, adding a Vice President.

**President:**

**William J. Murphy**

**105 Candace Drive, Unit 109, Maitland, FL 32751**

Adding Vice President:

**Vice President:**

**Shari Murphy**

**105 Candace Drive, Unit 109, Maitland, FL 32751**

3. The effective date of this Amendment is the date of filing of this Amendment.

4. This Amendment was adopted by the shareholders and the number of votes cast was sufficient for approval of the amendment.

Dated September 28, 2016



William Murphy, President