

P96000054915

RONALD T. MURPHY & ASSOCIATES, P. A.

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FILED  
98 FAX  
(941) 647-1945  
MAR 26 AM 11:10  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

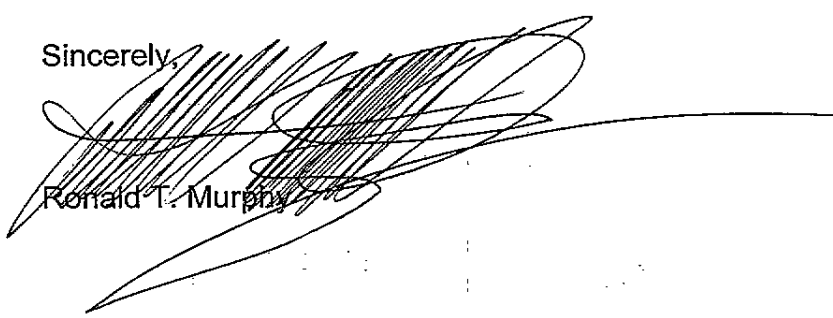
March 23, 1998

Florida Secretary of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Dear Ms. Mortham:

Enclosed please find a copy of the Amendment Of Articles Of  
Incorporation Of Tennessee Properties, Inc. along with a check for \$35.00.  
Please file the Amendment.

Sincerely,

  
Ronald T. Murphy

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-03/26/98--01041--011  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

VS MAR 27 1998

N/C



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

March 2, 1998

RONALD T. MURPHY & ASSOCIATES, P.A.  
P.O. BOX 5955  
LAKELAND, FL 33807-5955

SUBJECT: TENNESSEE PROPERTIES, INC.  
Ref. Number: P96000054915

This will acknowledge receipt of your correspondence which is being returned for the following reason(s):

The fee to file articles of amendment is \$35. For each certified copy requested, please add an additional \$52.50.

Amendments for Florida profit corporations are filed in compliance with section 607.1006, Florida Statutes. Please see the enclosed information.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6916.

Carol Mustain  
Corporate Specialist

Letter Number: 198A00011458

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

FILED  
98 MAR 26 AM 11:10  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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TENNESSEE PROPERTIES, INC.

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(present name)

*Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:*

**FIRST:** Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

ARTICLE I. NAME hereby amended to read in its entirety as follows:  
"The name of this Corporation is WDK Tennessee Properties, Inc."

**SECOND:** If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

**THIRD:** The date of each amendment's adoption: February 20, 1998

**FOURTH:** Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by \_\_\_\_\_,"  
voting group

- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 23 day of March, 19 98

Signature Merlyn Knapp  
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Merlyn Knapp

\_\_\_\_\_  
Typed or printed name

Sole Shareholder and President  
\_\_\_\_\_  
Title