

**DANA W**

1825 Ponce de Leon #396  
Coral Gables, Florida 33134  
(305) 447-4110

P96000079360

To: Department of State  
From: Dana Weems  
Date: November 17<sup>th</sup>, 1999  
Re: Amendment to Corporate Documents

800003051698--5  
11/22/99--01131--010  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

Attached please find the Articles of Amendment requesting the number of outstanding shares of Dana W Inc. from 100 to 1000. I have also enclosed a check for \$43.75 to cover the \$35 filing fee and \$8.75 for a Certified Copy of the change.

Please send the Certified Copy to:

Dana Weems  
Dana W Inc.  
411 Majorca Avenue  
Coral Gables, FL 33134  
(305) 447-4110

Thanks you very much for your attention to this matter.

Regards,

  
Dana Weems

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
99 NOV 22 PM 12: 02

*Dana authorized to  
type her name and  
title.*

Amend  
LFT 12-1-99

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

99 NOV 22 PM 12:01

DANA W. INC.  
(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 III - SHARES

The number of shares that this Corporation is authorized to have outstanding at any one time is 1000.

**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: November 17, 1999.

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

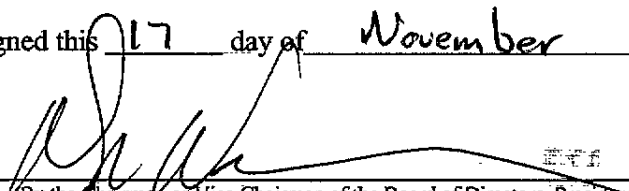
- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 17 day of November, 19 99.

Signature

  
(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)

Dana Weems

Typed or printed name

Director

Title