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*Andrews*

INN AND GARDEN COTTAGES

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-05/11/99-01071-014  
\*\*\*\*\*52.50 \*\*\*\*\*52.50

May 10, 1999

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

Gentlemen:

Enclosed herewith please find completed Articles of Amendment together with our check in the amount of \$52.50 for the filing fee, a certified copy of the Amendment, and a certificate of status. Please send any correspondence to our mailing address, P.O. Box 381, Summerland Key, FL 33042-0381.

Sincerely,

Walton Lane, Inc.

*Peter Rosasco, Jr.*  
Peter Rosasco, Jr., President

NC  
5-19-99  
SAS

**FILED**  
99 MAY 11 AM 10:18  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

WALTON LANE, 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 1

NAME TO BE CHANGED TO WALTON LANE, INC.

**FILED**  
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**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:

N/A

**THIRD:** The date of each amendment's adoption: JANUARY 1, 1999

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

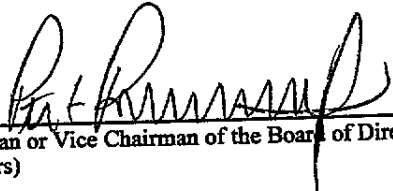
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 10TH day of MAY, 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)

PETER ROSASCO, JR.

Typed or printed name

PRESIDENT

Title