

GERALD W. PLETAN  
ATTORNEY AT LAW

MM 25  
BARNETT BUILDING  
SUMMERLAND KEY, FL  
(305) 744-3399

MM 25  
Barnett Bldg

FASCIMILE: June 8, 1999  
305-744-0222

MAIL TO: Secretary of State  
Division of Corporations  
POB 420008 POB 6327  
Summerland Key Tallahassee, FL 32314  
Florida 33042

Re: Walton Lane, Inc.

Dear Sir/Madam:

Enclosed please find Articles of Amendment to Articles of Incorporation for the corporation referenced above, along with two copies and a check in the amount of \$35.00. Please execute the Articles of Amendment to Articles of Incorporation and return the appropriate copy to this office.

If you should have any questions concerning this matter, please do not hesitate to contact this office. Your cooperation is greatly appreciated.

Sincerely,



Gerald W. Pletan, Esquire  
dcs

000002910210--0...  
-06/21/99-01067-009  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

FILED  
99 JUN 21 AM 10:03  
SECRETARY OF STATE  
TALLAHASSEE, FL 32314

Amend

V. SHEPARD JUN 24 1999

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

WHALTON LANE, INC.

FILED  
99 JUN 21 AM 10:03  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*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 II:

The principal office shall be located at 25000 Overseas Hwy., Summerland Key,  
FL 33042.

Article VI:

Charles Krumel shall no longer be a director.  
Linda Krumel shall no longer be a director.  
Peter Rosasco shall be President and Secretary.

**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: June 15, 1999

**FOURTH:** Adoption of Amendment(s) (check one)

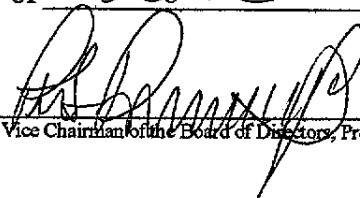
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 15 day of June, 1999.

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

Typed or printed name

Pres.

Title