

P97000041933
R o y &

Dave K. Roy, Esq.
Catherine S. Eaton, Esq.
Jen Holmes, Litigation Paralegal

A s s o c i a t e s, P.A.

A t t o r n e y s a t L a w

February 23, 2001

Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

Re: Windsor & York, Inc.

500003798725--7
-03/05/01--01129--015
*****35.00 *****35.00

Division of Corporations:

Enclosed is check #2137 for \$35.00 for the Articles of Amendment to Articles of Incorporation of Windsor & York, Inc. Please stamp a copy of the articles and return them to my office.

Thank you in advance for your time and consideration.

Very Truly Yours,

ROY & ASSOCIATES, P.A.


DAVE K. ROY, Esq.
For the Firm

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 MAR -5 AM 10:15

*Note: The Incorporator is
not changing, only his address*

Amend

V. SHEPARD MAR 13 2001

Dave K. Roy, Esq.
Catherine S. Eaton, Esq.
Jen Holmes, Litigation Paralegal

R o y



A s s o c i a t e s , P . A .

A t t o r n e y s a t L a w

March 1, 2001

Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

Re: Windsor & York, Inc.

Division of Corporations:

Please help us in correcting an error. Check # 2137 for \$35.00 for the Articles of Amendment to Articles of Incorporation of **Windsor & York, Inc.** is being sent to your office via US Mail. However, the Amendment of Article III contained the **wrong** number of Shares to be authorized (5 Million instead of 10 Million).

Please find enclosed the corrected Amendment to the Articles, and apply Check # 2137, which you will receive shortly via US Mail to the enclosed corrected Articles.

Additionally, please stamp a copy of the enclosed corrected articles and return them to my office.

Thank you in advance for your help and cooperation.

Very Truly Yours,

ROY & ASSOCIATES, P.A.

A handwritten signature in black ink, appearing to read 'Dave K. Roy', written over the printed name.

DAVE K. ROY, Esq.
For the Firm

Enc.

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

Windsor & York, Inc.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 MAR -5 AM 10:15

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 – CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is TEN MILLION (10,000,000) shares of common stock having a par value of \$.01 per share.

Article IV - ADDRESS

The street address of the initial registered office of the corporation shall be

Village Commerce Center
440 Columbia Drive, Suite 300
West Palm Beach, FL 33409

Article VIII - INCORPORATOR

Dave K. Roy
Village Commerce Center
440 Columbia Drive, Suite 300
West Palm Beach, FL 33409

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 18, 2001.

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 1 day of March, 2001.

Signature Linda Flower, Chairman
(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)

Linda Flower
Typed or printed name

Chairman
Title