

Division of Corporations

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Florida Department of State

Division of Corporations

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BASIC AMENDMENT

CROWN COLONY MANAGEMENT, INC.

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$43.75

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
CROWN COLONY MANAGEMENT, INC.

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FIRST: Article IV of the Articles of Incorporation of CROWN COLONY MANAGEMENT, INC., is deleted in its entirety and replaced by the following new Article IV:

"ARTICLE IV - CAPITAL STOCK

The aggregate number of shares of capital stock which this corporation shall have authority to issue shall be ten thousand (10,000) shares of common stock, all of the same class and each having a par value of One Dollar (\$1.00)."

SECOND: The foregoing Amendment was adopted by the unanimous approval of all Shareholders of this Corporation entitled to vote thereon on the 13th day of DECEMBER 2000.

IN WITNESS WHEREOF, the undersigned President of this Corporation has executed these Articles of Amendment on the 13th day of DECEMBER, 2000.



Peter A. Tschernitz, President

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