

P98000043475

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

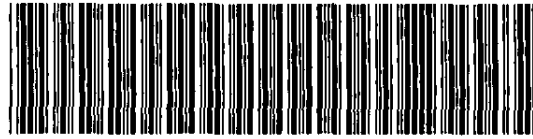
(Business Entity Name)

(Document Number)

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Amend



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212 DEC -5 PM 3:48

DEC 05 2012
T. ROBERTS



CORPORATION SERVICE COMPANY

ACCOUNT NO. : I20000000195
REFERENCE : 446066 80690A
AUTHORIZATION : *[Signature]*
COST LIMIT : \$ 35.00

ORDER DATE : December 5, 2012
ORDER TIME : 11:52 AM
ORDER NO. : 446066-005
CUSTOMER NO: 80690A

DOMESTIC AMENDMENT FILING

NAME: LINCHESTER REALTY CORPORATION

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Carina L. Dunlap -- EXT# 52951

EXAMINER'S INITIALS: _____

FIRST AMENDMENT TO THE ARTICLES OF INCORPORATION

The undersigned, being all of the Stockholders of LINCHESTER REALTY CORPORATION, a Florida corporation, do hereby manifest their intention that the Articles of Incorporation of LINCHESTER REALTY CORPORATION, filed in the office of the Department of State of Florida on May 13, 1998, be amended effective December 5, 2012, so that ARTICLE III of the Articles of Incorporation shall be deleted in its entirety and replaced with the following:

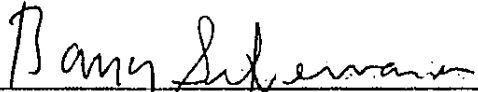
ARTICLE III - CAPITAL STOCK

The total number of shares of all classes of stock which the corporation shall have authority to issue is 10,000 shares which shall consist of: (i) 1,000 shares of voting common stock, \$0.10 par value per share ("Class A Common Stock"), and (ii) 9,000 shares of nonvoting common stock, \$0.10 par value per share ("Class B Common Stock").


Class A Common Stock and Class B Common Stock shall have the same designations, preferences, limitations and rights, excluding voting rights, specifically including all redemption rights and rights to dividends and liquidation distributions, without regard to class or voting rights. All property and stock distributions, whether by dividend or liquidation, shall be distributed between the two classes of stock proportionate to the number of then outstanding shares of each class. The two classes of common stock shall differ only with respect to voting rights.

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DEC-5 PM 3:46
CORPORATE
RECORDS
STATE OF FLORIDA

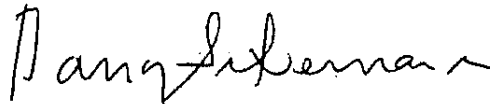
This First Amendment was adopted by the Stockholders on December 5, 2012.



BARRY J. SILVERMAN, Stockholder


JUDY SILVERMAN, Stockholder

I, Barry J. Silverman, hereby certify that Barry J. Silverman and Judy Silverman are the only Stockholders of LINCHESTER REALTY CORPORATION and that this proposed amendment was approved by the Stockholders of LINCHESTER REALTY CORPORATION at a meeting held on December 5, 2012.



Barry J. Silverman, President of
LINCHESTER REALTY CORPORATION