

Division of Corporations

Page 1 of 1

Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet

**Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.**

((H110002944123)))



H110002944123ABCY

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.**

To: Division of Corporations  
Fax Number : (850) 617-6380

From: Account Name : DUANE MORRIS LLP  
Account Number : F19990000059  
Phone : (305) 960-2220  
Fax Number : (305) 397-2683

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2011 DEC 16 AM 10:29

FILED

**\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\***

Email Address: DWillens@northwesternmanagement.com

RECEIVED

11 DEC 16 AM 8:02

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**COR AMND/RESTATE/CORRECT OR O/D RESIGN  
DAVID A. WILLENS AND ASSOCIATES, P.A.**

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

*Amended*  
*12/16/11*

Electronic Filing Menu

Corporate Filing Menu

Help

H1100024412

**ARTICLES OF AMENDMENT TO  
ARTICLES OF INCORPORATION OF  
DAVID A. WILLENS AND ASSOCIATES, P.A.**

Pursuant to the provisions of §607.1003 of the Florida Business Corporation Act (the "Act"), **DAVID A. WILLENS AND ASSOCIATES, P.A.**, a Florida corporation (the "Corporation"), document number P98000083740, has adopted the following amendment to its Articles of Incorporation:

1. The Corporation's Articles of Incorporation are hereby amended by deleting Item IV in its entirety and substituting, in lieu thereof, a new Item IV, as follows:

**"ARTICLE IV  
Capital Stock**

The total authorized capital stock of the Corporation shall consist of ten (10) shares of Series A Voting Common Stock, par value of \$.01 per share, and nine hundred ninety (990) shares of Series B Non-Voting Common Stock, par value \$.01 per share. The Series A Voting Common Stock shall have voting rights and the Series B Non-Voting Common Stock shall have no voting rights."

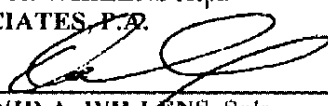
2. Except as hereby amended, the Articles of Incorporation of the Corporation shall remain the same.

3. The foregoing amendment was approved by unanimous written consent of the shareholders of the Corporation dated as of December 15 2011. The number of votes cast for the amendment was sufficient for approval.

4. In accordance with §607.0123(2) of the Act, this amendment shall be effective as of the date of the filing of this amendment with the Florida Department of State.

The undersigned sole shareholder of the Corporation has executed these Articles of Amendment as of the 15 day of Dec, 2011.

**DAVID A. WILLENS AND  
ASSOCIATES, P.A.**

By:   
**DAVID A. WILLENS, Sole  
Shareholder**

H11000294412