



PA8000101453

White Oak Real Estate Development Corp.

December 11, 2000

Department of State
Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399

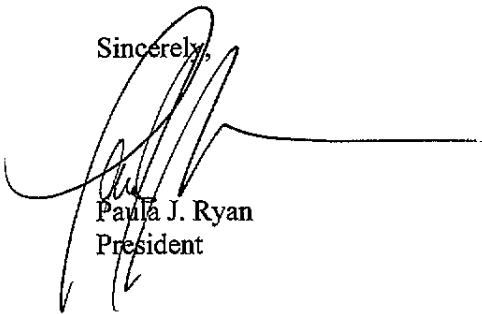
800003502648--5
-12/15/00--01081--002
*****35.00 *****35.00

RE: WHITE OAK CAPE CORAL, INC.

Enclosed please find our amendment to the above listed corporation. Also enclosed please find a check which represent payment associated with filing amendments.

Should you have any questions, kindly contact Roy A. Pingitore or myself.

Sincerely,



Paula J. Ryan
President

RECEIVED
00 DEC 15 AM 11:53
DIVISION OF CORPORATIONS

FILED
00 DEC 15 PM 12:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AmerQ

S. PAYNE DEC 15 2000

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
00 DEC 15 PM 12:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

White Oak Cape Coral, Inc.

(present name)

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 VII(b)

Paula J. Ryan 500 shares
Roy A. Pingitore 500 shares

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:

Same as above

THIRD: The date of each amendment's adoption: December 11, 2000.

FOURTH: Adoption of Amendment(s) (CHECK ONE)

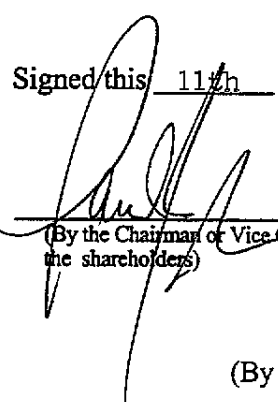
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 11th day of December, 2000.

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)

Paula J. Ryan

Typed or printed name

President/Director

Title