

11/18/2015

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11/17/2015

Division of Corporations

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MIRA MARE CORP.

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November 18, 2015

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

MIRA MARE CORP.  
POBOX 67191  
ST PETERSBURG, FL 33736-7191

SUBJECT: MIRA MARE CORP.  
REF: P07000134258

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The date of adoption of each amendment must be included in the document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Darlene Connell  
Regulatory Specialist III

FAX Aud. #: H15000274229  
Letter Number: 915A00024371

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
MIRA MARE CORP.

The undersigned corporation, in accordance with the Florida Business Corporation Act and its Articles, hereby adopts the following Articles of Amendment:

1. Name. The name of the corporation is MIRA MARE CORP., (the "Corporation").
2. Amendment. Article 4 of the Corporation's Articles of Incorporation is hereby amended so as to read, after Amendment, as follows:

"ARTICLE 4

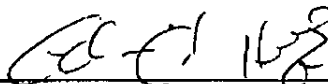
CAPITAL STOCK

This Corporation shall be authorized to issue two classes of stock: Class A Voting Common and Class B Non-Voting Common. Said classes of stock shall be identical in all respects except that shareholders owning Class B Non-Voting Common stock shall have no voting rights of any kind or nature whatsoever. The par value and authorized issue of such classes of stock are as follows:

	<u>PAR VALUE</u>	<u>AUTHORIZED ISSUE</u>
Class A Voting Common	\$.01 per share	900 shares
Class B Non-Voting Common	\$.01 per share	8,100 shares

3. Adoption. The Amendment was unanimously approved by the Directors of the Corporation on NOVEMBER 17, 2015.
4. Effective Date. The Amendment shall become effective on NOVEMBER 17, 2015.
5. Voting. The Amendment has been approved by the Shareholders entitled to vote on the Amendment, and the number of votes cast was sufficient for approval.

IN WITNESS WHEREOF, the undersigned has executed and signed these Articles of Amendment on behalf of the Corporation this 17<sup>th</sup> day of November, 2015.

  
\_\_\_\_\_  
Edmund A. Holz, President

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