**<<\*\*name-of-corp\*\*>>**

**Actions by Unanimous**

**Consent of Shareholders**

The undersigned, being the sole Shareholder(s) of this corporation hereby consents to the taking of the following actions in lieu of a Special Meeting of the Shareholders. This consent is being executed pursuant to Section 607.0704 of Florida Statutes. The undersigned hereby waive all notice of the time, place and object of the same. The undersigned understand that the authority being granted herein will not become effective unless all shareholders have executed this document thereby indicating their consent to the actions.

The undersigned Shareholders consent to, approve, adopt, appoint, and/or ratify the following action(s):

No Further Action is consented to.

Stockholder Signature

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Date: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Signature

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Print name legibly

Stockholder Signature

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Date: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Signature

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Print name legibly