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| Special Instructions to Filing Officer: |
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R. WHITE

COVER LETTER

TO: Amendment Section Division of Corporations

Tallahassee, Fl. 32314

| Alpine Village ROC NAME OF CORPORATION: | I, Inc. | | |
|--|---|---|--|
| N97000001867 DOCUMENT NUMBER: | | | |
| The enclosed Articles of Amendment and fee are sub | mitted for filing. | | |
| Please return all correspondence concerning this matt | er to the following: | | |
| Gary E. Reed | | | |
| | (Name of Contact I | Person) | |
| Alpine Village ROC, Inc. | | | |
| | (Firm/ Compar | ıy) | |
| 18 Center Street | | | |
| | (Address) | | |
| Lake Placid, Florida 33852 | | | |
| | (City/ State and Zip | Code) | |
| Alpinevillage97@gmail.com | | | |
| E-mail address: (to be use | d for future annual re | eport notification | n) |
| For further information concerning this matter, please | e call: | | |
| Margaret Kraft | 4 | 863 it | 531-3634 |
| (Name of Contact Person | | | (Daytime Telephone Number) |
| Enclosed is a check for the following amount made p | ayable to the Florida | i Department of | State: |
| S35 Filing Fee S43.75 Filing Fee & Certificate of Status | Certified Copy (Additional copy enclosed) | Certit is Certif (Addi Enclo | 0 Filing Fee icate of Status ied Copy tional Copy is osed) |
| Mailing Address Amendment Section Division of Corporations P.O. Box 6327 | A D | treet Address Amendment Sect Division of Corp. The Centre of T | orations |

2415 N. Monroe Street, Suite 810

Tallahassee, FL 32303

Articles of Amendment to Articles of Incorporation of

Alpine Village ROC, Inc.

| (Name of Corporation as currently filed with the | e Florida Dept. of State) | · · · · · · · · · · · · · · · · · · · |
|---|---|---|
| N97000001867 | | |
| (Docum | nent Number of Corporation (if know | wn) |
| Pursuant to the provisions of section 617.1006, Flo amendment(s) to its Articles of Incorporation: | rida Statutes, this <i>Florida Not For I</i> | Profit Corporation adopts the following |
| A. If amending name, enter the new name of th | e corporation: | |
| name must be distinguishable and contain the word | 5 Aun E | The new |
| name must be distinguishable and contain the word "Company" or "Co." may not be used in the nam | l "corporation" or "incorporated" <u>e</u> . | or the abbreviation "Corp." or "Inc." |
| B. Enter new principal office address, if applica (Principal office address MUST BE A STREET A | | |
| | | |
| C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE | BOX) | |
| D. If amending the registered agent and/or reginew registered agent and/or the new register | | nter the name of the |
| new registered agent and/or the new register | | |
| Name of New Registered Agent: | Gary E. Reed | |
| | 18 Center | |
| New Registered Office Address: | | da street address) |
| <u>кем кедіметей Одісе дайгем</u> . | Lake Placid | . Florida |
| | (City) | (Zip Code) |
| New Registered Agent's Signature, if changing I hereby accept the appointment as registered agen | | e obligations of the position. |
| | Lay Beef - | Park Mexager |
| | Sighature of New Registere | ed Agent, if changing |

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V= Vice President; T= Treasurer; S= Secretary; D= Director; TR= Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

| Example: X Change X Remove X Add | PT John De V Mike Je SV Sally Se | <u>ones</u> | |
|----------------------------------|--|---|---|
| Type of Action (Check One) | <u>Title</u> | Name | <u>Addres</u> s |
| 1) Change Add | <u>D</u> | John McLeod | 8 Culver Lake Placid, Florida 33852 |
| Remove | | | |
| 2) Change Add | <u>V</u> | Jack Caverly | 10 Clav Lake Placid, Florida 33852 |
| Remove 3) Remove Add Remove | <u>D</u> | Gary Reed | 6 Bryan Lake Placid, Florida33852 |
| 4) Change Add | <u>P</u> | George Guise | 5 Garv Lake Placid, Florida 33852 |
| Remove | | | |
| 5) Change Add | <u>s</u> | Eugene Shafter | 18 Culver Lake Placid, Florida 33852 |
| Remove | | | |
| 6) Change 2 Add | <u>T</u> | Bill Greer | 2 Gary Lake Placid, Florida33852 |
| Remove | | | |
| | | icles, enter change(s) here: (Be specific) | |
| | 1.00.0111 | | |

| <u> </u> | | | |
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| The date of each amendment(s) adoption: _date this document was signed. Effective date if applicable: | agril 15 | · | , if other than the |
| Effective date if applicable: | June 21 | _ | |
| (no | more <mark>t</mark> than 90 days after an | nendment file date) | |
| Note: If the date inserted in this block does no | of meet the applicable statu | tory filing requirements, this da | ite will not be listed as the |

document's effective date on the Department of State's records.

Adoption of Amendment(s)

(CHECK ONE)

The amendment(s) was/were adopted by the members and the number of votes cast for the amendment(s) was/were sufficient for approval.

| | / 2/ 2014 |
|-----------|---|
| Dated | 6-21-2021 |
| Signatur | · Day Reel |
| - 1011111 | (By the chairman or vice chairman of the board, president or other officer-if director have not been selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary) |
| | GARU REE D |
| | (Typed or printed name of person signing) |
| | Jork Manager |
| | (Title of person signing) |