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**AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
RIDGE SEMINOLE MANAGEMENT CORPORATION
Document No. 292232**

Pursuant to the provisions of Section 607.1006, Florida Statutes, **RIDGE SEMINOLE MANAGEMENT CORPORATION**, a Florida for-profit corporation adopts the following Articles of Amendment to its Articles of Incorporation:

1. The amendment being effected hereby was duly adopted and approved by unanimous written action of the sole stockholder and Board of Directors of the corporation, dated July 31, 2019.
2. The provisions of Article Seventh of the Articles of Incorporation are hereby deleted in their entirety and the following inserted in lieu thereof:

ARTICLE SEVENTH

The Board of Directors of this corporation shall consist of not less than one (1) nor more than fifteen (15) members, the exact number of directors to be fixed from time to time by the stockholders or the bylaws. The business and affairs of this corporation shall be managed by the Board of Directors, which may exercise all such powers of this corporation and do all such lawful acts and things as are not by law directed or required to be exercised or done only by the stockholders. A quorum for the transaction of business at meetings of the directors shall be a majority of the number of directors determined from time to time to comprise the Board of Directors, and the act of a majority of the directors present at a meeting at which a quorum is present shall be the act of the directors. Subject to the bylaws of this corporation, meetings of the directors may be held within or without the State of Florida. Directors need not be stockholders. The stockholders of this corporation may remove any director from office at any time with or without cause.

IN WITNESS WHEREOF, this Amendment to the Articles of Incorporation of **RIDGE SEMINOLE MANAGEMENT CORPORATION**, has been executed by a duly authorized officer of the corporation this 31st day of July, 2019.

RIDGE SEMINOLE MANAGEMENT
CORPORATION

By: 

J. Eric Taylor, President