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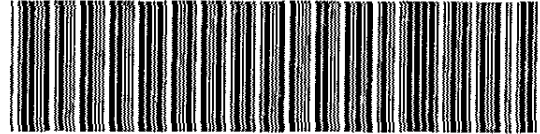
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Smith JUN 10 2005

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June 7, 2005

Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

Re: Crooked Lake Groves, Inc.

Dear Sir or Madam:

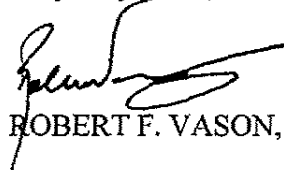
Enclosed please find original and one (1) copy of Articles of Amendment for Crooked Lake Groves, Inc., accompanied by our remittance in the amount of \$43.75 representing the following fees:

Filing Fee:	\$ 35.00
Certified Copy:	\$ 8.75
Total	<hr/> \$43.75

I would sincerely appreciate your filing the enclosed Articles of Amendment and then mailing to us a certified copy of the filed Articles.

Should you have any questions, please do not hesitate to contact me. Thank you for your assistance in this regard.

Very truly yours,



ROBERT F. VASON, JR.

RFV/kkm
Enclosures

ARTICLES OF AMENDMENT
OF
CROOKED LAKE GROVES, INC.

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.

ARTICLE I
AMENDMENT ADOPTED

AMENDMENT ADOPTED: Article III of the Articles of Incorporation of Crooked Lake Groves, Inc., filed in the Office of the Secretary of State on April 29, 1965, as amended on December 31, 1999, is hereby deleted in its entirety and the following Article III is substituted in its place and stead:

ARTICLE III
CAPITAL STOCK

CAPITAL STOCK: The aggregate number of shares of capital stock which the Corporation shall have authority to issue shall be Two Thousand (2,000) Shares of Voting Common Stock, each with a par value of TEN AND NO/100 DOLLARS (\$10.00) per share. The holders of the Voting Common Stock shall have the same rights, privileges and powers, including but not limited to the right to participate in dividends. All voting rights shall be vested exclusively in the holders of the Voting Common Stock.

ARTICLE II
EFFECTIVE DATE

EFFECTIVE DATE: The effective date of this Amendment to the Articles of Incorporation of Crooked Lake Groves, Inc. is April 1, 2005.

ARTICLE III
IMPLEMENTING AMENDMENT

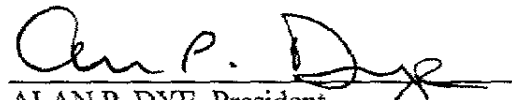
IMPLEMENTING AMENDMENT: The foregoing amendment shall be implemented by all shareholders of Crooked Lake Groves, Inc. surrendering to the Board of Directors all of their respective shares in Crooked Lake Groves, Inc., whether voting or non voting, and receiving in exchange for each share of stock surrendered one newly issued share of Voting Common Stock, all with a par value of Ten and No/100 Dollars (\$10.00) each.

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SECRETARY OF STATE

**ARTICLE IV
ADOPTION OF AMENDMENT**

ADOPTION OF AMENDMENT: The foregoing Amendment was unanimously approved by the Board of Directors of Crooked Lake Groves, Inc., at a duly called meeting held on April 1, 2005 and approved at a shareholder's meeting on the same date by a unanimous vote of the holders of all classes of stock entitled to vote thereon.

IN WITNESS WHEREOF, the undersigned President and Secretary of this Corporation have executed these Articles of Amendment this 15th day of April, A.D. 2005.


ALAN P. DYE, President

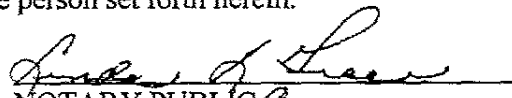

SUSAN D. CARBONNEAU, Secretary

STATE OF District of Columbia
COUNTY OF _____

The foregoing instrument was acknowledged before me this 17th day of May, 2005, by ALAN P. DYE,

☒ who is personally known to me and did not take an oath.

☐ who has produced _____ as identification
and did take an oath stating he was indeed the person set forth herein.


NOTARY PUBLIC *Commission Expires 6-14-09*

STATE OF Florida
COUNTY OF Lake

The foregoing instrument was acknowledged before me this 5th day of may, 2005, by SUSAN D. CARBONNEAU,

☒ who is personally known to me and did not take an oath.

☐ who has produced _____ as identification
and did take an oath stating she was indeed the person set forth herein.


NOTARY PUBLIC

