

Division of Corporations

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296315

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MIDDLE RIVER TRAILER PARK INC

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**Articles of Amendment to
Articles of Incorporation of
Middle River Traller Park, Inc.**

Document # 296315

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment(s) to its Articles of Incorporation:

Amendments Adopted:

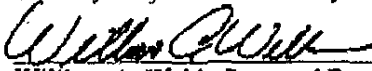
1. **Mailing Address of Corporation.** The mailing address of the corporation shall be changed from 1224 NE 24th Street, Fort Lauderdale, FL 33305 to: 404 East Atlantic Boulevard, Pompano Beach, FL 33060, c/o William Webb.
2. **Registered Agent.** The Registered agent shall be changed from Peter Yawt to William A. Webb, Personal Representative of the Estate of Peter Yawt, deceased.
3. **Street Address of Registered Agent.** The Street Address of the Registered Agent shall be changed from 1224 NE 24th Street, Fort Lauderdale, FL 33305 to 404 East Atlantic Boulevard, Pompano Beach, FL 33060.
4. **Directors:** The number of Directors at any time shall be at least one or may be more, as determined by the shareholders.
5. **Directors:** Louis D. Haines and Mary Yawt shall be removed as Directors of the corporation. William A. Webb, Personal Representative of the Estate of Peter Yawt, deceased, shall act as the sole director of the corporation.
6. **Officers:** Mary Yawt shall be removed as Vice President of the corporation. William A. Webb, Personal Representative of the Estate of Peter Yawt, deceased, shall act as the President, Vice President, Secretary and Treasurer of the corporation.

Amended this 27, day of June, 2006.

The amendments were approved by the sole shareholder. The number of votes cast for the amendments by the shareholder were sufficient for approval.

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

I hereby confirm that the corporation has been notified in writing of the changes herein.



William A. Webb, Personal Representative - Registered Agent



William A. Webb, Personal Representative - Director

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