507748

| (Requ | iestor's Name) | |
|--|---|-------------------------|
| (Addr | ess) | |
| (Addr | ess) | |
| (City/ | State/Zip/Phone # |) |
| PICK-UP | WAIT | MAIL |
| (Busi | ness Entity Name) | |
| (Docu | ument Number) | |
| Certified Copies | Certificates of | |
| Special Instructions to Fi Sporte with po approved of Detail or plage 2 | ling Officer: Kelly V. CM Correct Off Jot 4. | 3/13/18 ncer/Dicator |
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TO: Amendment Section Division of Corporations

| NAME OF CORPOR | ation: Camach | ee Island | Company Inc. |
|---------------------------|---|--|--|
| DOCUMENT NUMB | 2 | 507748 | |
| The enclosed Articles of | of Amendment and fee are su | bmitted for filing. | |
| Please return all corresp | pondence concerning this ma | tter to the following: | |
| <u>-</u> | Kelly, Voghel | Name of Contact Person | n Tnc |
| (| Camachee Is | Firm/ Company | y, Inc. |
| (| 3070 Harbo | r Drive | |
| (| St. Augustine | Address Address City/ State and Zip Cod | 34 |
| Kel | ly. Camachee E-mail address: (to be us | | |
| For further information | concerning this matter, pleas | se call: | |
| Helly Vog | hel f Contact Person | at (<u>904</u> Area Co |) <u>810-5856</u> de & Daytime Telephone Number |
| Enclosed is a check for | the following amount made | payable to the Florida Dep | artment of State: |
| \$35 Filing Fee | ☐\$43.75 Filing Fee & Certificate of Status | □\$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) | Certificate of Status Certified Copy (Additional Copy is enclosed) |
| <u>Mail</u> | ing Address | Street | Address |

Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

Amendment Section Division of Corporations Clitton Building 2661 Executive Center Circle Tallahassee, FL 32301

Articles of Amendment

to

| Articles of | Incorporation | | | |
|---|------------------------------------|---|---------------------|------------|
| Camachee | or Tsland Com | pany, Inc. | | |
| (Name of Corporation as curre | ently filed with the Florid | la Dept. (State) | | |
| 50 | 7748 | | | |
| (Document Number | er of Corporation (if knows | n) | | |
| Pursuant to the provisions of section 607.1006, Florida Statutes, t its Articles of Incorporation: | his <i>Florida Profit Corpor</i> e | ation adopts the following a | mendn | nent(s) to |
| A. If amending name, enter the new name of the corporation | <u>:</u> | | | |
| | | T | he ne | ?35° |
| name must be distinguishable and contain the word "corpora" Corp.," "Inc.," or $Co.$," or the designation "Corp.," "Inc," or word "chartered," "professional association," or the abbreviation | or "Co". A professional of | incorporated or the abbi corporation name must con | eviatio Itain th | on he |
| B. Enter new principal office address, if applicable: | | | | |
| (Principal office address <u>MUST BE A STREET ADDRESS</u>) | | | ΣΣ | |
| | | 4 | 20 | -T] |
| | | | - | |
| C. Enter new mailing address, if applicable: | | • - t | 7.70 | m |
| (Mailing address <u>MAY BE A POST OFFICE BOX</u>) | | | _ <u></u> | |
| | | | <u> </u> | = |
| | | . "3 | نمد | |
| D. If amending the registered agent and/or registered office a new registered agent and/or the new registered office add | | the name of the | | |
| | | | | |
| Name of New Registered Agent | | | | |
| t Florid | a street address) | | | |
| | a street address) | | | |
| New Registered Office Address: | (City) | , Florida(Zip Coc | de) | |
| | (6.13) | (z.ip coc | 10) | |
| | | | | |
| New Registered Agent's Signature, if changing Registered Ag | <u>pent:</u> | | | |
| I hereby accept the appointment as registered agent. I am famil | iar with and accept the obl | ligations of the position. | | |
| | | | | |
| | | | | |

Signature of New Registered 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 | <u>PT</u> Johr | Doe | |
|-------------------------------|---------------------|------------------|-----------------------------------|
| X Remove | <u>V</u> <u>Mik</u> | e Jones | |
| X Add | SV Sally | y Smith | |
| Type of Action (Check One) | <u>Title</u> | <u>Name</u> | <u>Addres</u> s |
| 1) X Change | CDT | Knamer Kpchurch | 3070 Harbor Dr |
| Add Remove | | | St. Augustine, Fl 32084 |
| 2) X Change | VCD | Joseph S. Taylor | 3070 Harbor Dr St. Augustine F |
| Add | | | 32084 |
| 3) Change | | | |
| Remove | | | |
| 4) Change | | | |
| Remove | | | |
| 5) Change | | | |
| Add Remove | | | |
| 6) Change | | | |
| Add | | | |
| Remove | | | |

| fan amendment provides for an exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate NA1) | |
|--|--|
| provisions for implementing the amendment if not contained in the amendment itself: | |
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| provisions for implementing the amendment if not contained in the amendment itself: | |
| (ij noi applicable, maicale N/A) | |
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| The date of each amendment(s) adoption: $02/14/2018$ if other than the date this document was signed. |
|--|
| |
| Effective date if applicable: 02/14/2018 (no more than 90 days after amendment file date) |
| (no more than 90 days After amendment file date) |
| Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records. |
| Adoption of Amendment(s) (<u>CHECK ONE</u>) |
| The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval. |
| ☐ The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s): |
| "The number of votes east for the amendment(s) was/were sufficient for approval |
| by |
| (voting group) |
| The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required. |
| The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required. |
| Dated |
| Signature & Qn |
| (By a director, president or other officer – if directors or officers have not been |
| selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary) |
| Kramer ILpchurch (Typed or printed name of person signing) |
| Chairman, Director (Title of person signing) |
| (Title of person signing) |