

Ichetucknee Family Grocery & Campsites, Inc.

Route 1, Box 127-CPG
O'Brien, Florida 32071
(904) 497-2150

8 Miles East of Branford
On U.S. Hwy. 27

Tubing, Canoeing, Diving
Groceries, Game Room, Fishing

561754 ^{app. 30, 1997}

900002161709--8
-05/01/97--01050--003
*****35.00 *****35.00

900002161709--8
-05/01/97--01050--004
*****8.75 *****8.75

Corporation amendment.

I am filing for a name to be deleted
on Ichetucknee Family Gro. & Campsites, Inc.
Document # 561 754.

Enclosed are two checks, one for
filing fee, one for Certificate of status.
Please mail Certificate of status as
as possible.

FILED
97 MAY -1 AM 9:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The registered
agent is now
Dorothy Hawkins
& will make
the correction in
the name of
the corp. for
Dorothy
Hawkins

Thanks
Dorothy H. Hawkins

DC
5-8-97

Amendment
5/8/97
DC

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

ICHETUCKNEE FAMILY ~~GROCERIES~~ AND CAMPSITES, INC.

RT. 1, box 1576, O'BRIEN, FL 32071

(present name)

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:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

DOCUMENT # 561754:

The new

OFFICERS SHALL BE: GARY L. HAWKINS, PRESIDENT
DOROTHY H. HAWKINS, SECRETARY & TREASURER

Delete

OFFICERS NOW: GARY L. HAWKINS, PRESIDENT
DEBORAH HAWKINS GODBOLD, VICE-PRESIDENT
DOROTHY H. HAWKINS, SECRETARY & TREASURER

The new

Registered agent is: DOROTHY H. HAWKINS
ROUTE 1, BOX 1576
O'BRIEN, FL 32071

FILED
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TALLAHASSEE, FLORIDA

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: _____ 4-29-97

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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 cast 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.

Signed this day 30th of April, 19 97

Signature Dorothy H. Hawkins, Sec. & Treas. and Registered agent
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

DOROTHY H. HAWKINS

Typed or printed name

SECRETARY_ TREASURER - REGISTERED AGENT

Title