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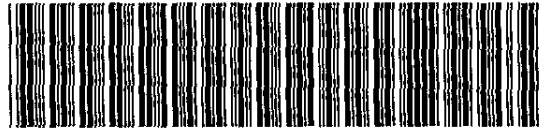
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Amend

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

06 MAR 20 AM 10:34

FILED

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APACHE CLUB OF HERNANDO, INC.

P. O. Box 1663, Hernando, Florida 34442

March 16, 2006

Florida Department of State
Division of Corporations
Corporate Filings
P. O. Box 6327
Tallahassee, Florida 32314

Gentlemen:

We are enclosing two copies of Amendments to our Articles of Incorporation, along with a check in the amount of \$43.75 to cover the fee for registering this change (\$35) and provide us with a certified copy (\$8.75).

Regards,



Dale Stratton
President

Enclosure

AMENDMENT TO THE
ARTICLES OF INCORPORATION OF
APACHE CLUB OF HERNANDO, INC.
A FLORIDA NOT-FOR-PROFIT CORPORATION

FILED
06 MAR 20 AM 10:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, President/Director of the Apache Club of Hernando, Inc., a Florida Not-For-Profit Corporation, hereby certifies that the following Amendments to the Articles of Incorporation was duly adopted at a meeting duly held on the 3rd day of March, 2006:

Upon motion duly made and seconded the following amendments were approved by the membership, the number of votes cast for the amendments by the membership were sufficient for approval and carried, the follow was RESOLVED:

AMENDMENT (S)

ARTICLE 2. - The Corporation is organized exclusively to promote recreational, educational, boating, athletic, charitable and allied activity purposes and has not been formed for pecuniary profit or financial gain. No part of the assets, income or profit of the corporation is distributable to, or inures to the benefit of, its directors or officers except to the extent permitted under the Not For Profit Corporation Act. Notwithstanding any other provisions of the Articles, the Corporation shall not carry on any other activities not permitted to be carried on: (a) by a

corporation exempt from federal income tax under Section 501(c)(3) of the Internal Revenue Code of 1986, as amended (or the corresponding provision of any future United States Internal Revenue Law), of (b) by a corporation, contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code of 1986, as amended (or the corresponding provision of any future United States Internal Revenue Law). The corporation must, absolutely refrain from participation in political campaigns of candidates for local, state or federal office, must absolutely ensure that the assets and earnings do not unjustly enrich board members, officers, key management employees, or other insiders, cannot further non-exempt purposes (such as purposes that benefit private interest), cannot operate for the primary purpose of conducting a trade or business that is not related to its exempt purpose(s), shall not engage in activities that are illegal or violate fundamental public policy, and shall restrict its legislative activities of said corporation, its officers, directors or any member, and shall not engage in any way that will create a conflict of interest.

ARTICLE 3. Membership shall be open to all persons who own or rent property known as Apache Shores subdivision, Citrus County, Florida, or in any other subdivision or property in said county owned or developed by Parsley's Trailer Sales, Inc., a Florida Corporation, or Parsley Brothers Construction Co., Inc., a Florida Corporation, or the successors of either or both of said

corporations. Any person purchasing or renting a parcel of land in any of the subdivisions or property hereinbefore described shall simultaneously with such purchase or rental become a member of said organization but such membership shall immediately terminate when such person(s) no longer owns or rents a parcel of land in any of the subdivisions or property hereinbefore described. Any person, in order to retain membership in said organization, must comply with all of its rules, regulations and By-Laws.

ARTICLE 11. - The members of said corporation at any regular or special meeting of said members, may by a vote of a majority of said membership of said organization, discharge any or all of the Directors of said corporation and may elect any new Director or an entire new Board of Directors as they may see fit or advisable. All members of said corporation shall have full voting rights and privileges. Dues for each member shall be the same amount and no initiation fee shall ever be charged any person. Membership shall entitle all of their issue to all of the rights and privileges of membership. A husband and wife living together shall be entitled to one membership and one vote each. Voting may be by proxy. Any member wishing to vote on any matter to be submitted at any meeting may do so without attending said meeting by voting by proxy or having his or her vote therefore delivered to the Secretary of said organization by mail or by other means.

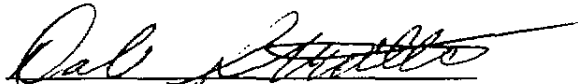
The affairs of said corporation shall at all times be

conducted in a manner consistent with the objectives and purposes for which said corporation is created and to serve as many persons as possible who are eligible for membership therein and no action shall ever be taken which will unduly restrict the membership of such organization by raising the dues to an excessive amount or otherwise that will result in said corporation being controlled by a few members for their exclusive benefit.

Upon dissolution of this organization, assets shall be distributed for one or more exempt purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code, or corresponding Section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for public purpose.

DATED at CRISTAL RIVER, FL, this 16th day of MARCH.

2016.


Dale Stratton
President