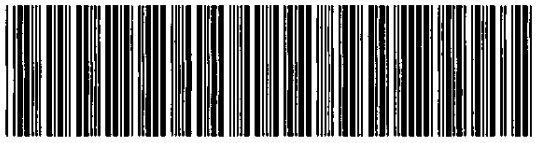


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TALLAHASSEE, FLORIDA

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AMEND
[Signature]

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: PEACE RIVER MAINTENANCE INC.

DOCUMENT NUMBER: _____

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

BILL SPIELER
(Name of Contact Person)

PEACE RIVER MAINTENANCE INC
(Firm/ Company)

P.O. Box 2969
(Address)

ARCADIA FL 34265
(City/ State and Zip Code)

For further information concerning this matter, please call:

BILL SPIELER at (⁹⁵⁴~~817~~) 347-1039
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- \$35 Filing Fee \$43.75 Filing Fee & Certificate of Status \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)

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

Street Address
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32399

Articles of Amendment
to
Articles of Incorporation
of

PEOPLE RIVER MAINTENANCE INC.

(Name of corporation as currently filed with the Florida Dept. of State)

(Document number of corporation (if known))

Pursuant to the provisions of section 617.1006, Florida Statutes, this *Florida Not For Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

(must contain the word "corporation," "incorporated," or the abbreviation "corp." or "inc." or words of like import in language: "Company" or "Co." may not be used in the name of a not for profit corporation)

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (**BE SPECIFIC**)

SEE ATTACHED

(Attach additional pages if necessary)

(continued)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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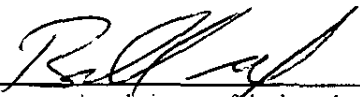
FILED

The date of adoption of the amendment(s) was: MARCH 15TH, 2008

Effective date if applicable: _____
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

- The amendment(s) was (were) adopted by the members and the number of votes cast for the amendment was sufficient for approval.
- There are no members or members entitled to vote on the amendment. The amendment(s) was (were) adopted by the board of directors.

Signature 
(By the chairman or vice chairman of the board, president or other officer- if directors have not been selected, by an incorporator- if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.)

BILL SPIEEL
(Typed or printed name of person signing)

SECRETARY
(Title of person signing)

FILING FEE: \$35

Amendments of the Articles of Incorporation of
Peace River Maintenance, Inc.
(hereinafter referred to as PRM Corp.)

Article 2

Purposes

2.1 The general purpose for which PRM Corp. Is organized to provide for the maintenance, upkeep, and management of the roadways, bridges, ~~and common area gates~~ and such other services to promote the general welfare of the property owners in that certain 500 acre parcel of land commonly referred to as PEACE RIVER ACREAGE, unplatted, located in DeSoto County, Florida.

To Read:

2.1 The general purpose for which PRM Corp. Is organized to provide for the maintenance, upkeep, and management of the roadways, bridges, gates and such other services to promote the general welfare of the property owners in that certain 500 acre parcel of land commonly referred to as PEACE RIVER ACREAGE, unplatted, located in DeSoto County, Florida.

Article 7

Amendment of Articles of Incorporation and By-Laws

These Articles of Incorporation may be amended in the following manner: A proposal to amend may be made to the Board of Directors by any member in good standing, and upon ~~approval~~ review of said amendment by the Board of Directors, a notice of said proposed amendment together with the Board's recommendation as to whether the amendment should be approved or not shall be forwarded by the Secretary to each member at his last known mailing address. Said amendment of the Articles of Incorporation shall be adopted by a majority vote of the members in good standing present and voting at a special meeting called for that purpose, or at the Annual Meeting, provided notice of the proposed amendment has been forwarded to each member not less than fifteen or more than thirty days prior to the meeting at which the amendment is to be voted upon. The corporation shall adopt a set of By-Laws which shall provide therein the manner in which they may be altered, amended, or rescinded.

To Read:

These Articles of Incorporation may be amended in the following manner: A proposal to amend may be made to the Board of Directors by any member in good standing, and upon review of said amendment by the Board of Directors, a notice of said proposed amendment together with the Board's recommendation as to whether the amendment should be approved or not shall be forwarded by the Secretary to each member at his last known mailing address. Said amendment of the Articles of Incorporation shall be adopted by a majority vote of the members in good standing present and voting at a special meeting called for that purpose, or at the Annual Meeting, provided notice of the proposed amendment has been forwarded to each member not less than fifteen or more than thirty days prior to the meeting at which the amendment is to be voted upon. The corporation shall adopt a set of By-Laws which shall provide therein the manner in which they may be altered, amended, or rescinded.

Article 8

Board of Trustees Directors

The Corporation shall have a Board of Directors of not less than three (3) or more than eleven (11) members who shall be responsible for the business of the Association. The incorporators shall serve as the Board of Directors for two (2) years.

To Read:

Article 8

Board of Directors

The Corporation shall have a Board of Directors of not less than three (3) or more than eleven (11) members who shall be responsible for the business of the Association. The incorporators shall serve as the Board of Directors for two (2) years.

Article 9

Employment

The ~~Association~~ Corporation through its Officers and Directors shall employ such officers, directors, or members as they may deem advisable or necessary to carry out the purposes and intents of the Association and shall pay such salaries or commissions as are required in connection with the performance of such services.

To Read:

Article 9

Employment

The Corporation through its Officers and Directors shall employ such officers, directors, or members as they may deem advisable or necessary to carry out the purposes and intents of the Association and shall pay such salaries or commissions as are required in connection with the performance of such services.

Article 10

Indemnifications

Every Director and every Officer of the Corporation shall be indemnified by the Corporation against all expenses and liabilities, including counsel fees, reasonably incurred by or imposed upon him in connection with any proceeding or any settlement of any proceeding to which he may be a party or in which he may become involved by reason of his being or having been a Director or an Officer at the time such expenses are incurred, except when the Director or Officer is adjudged guilty of willful ~~misfeasance~~ misfeasance or malfeasance in the performance of his duties; provided that in the event of a settlement, the indemnification shall apply only when the Board of Directors approves such settlement and reimbursement as being for the best interest of the Corporation. The foregoing right of indemnification shall be in addition to and not exclusive of all other rights to which such Director or Officer may be entitled.

To Read:

Article 10

Indemnifications

Every Director and every Officer of the Corporation shall be indemnified by the Corporation against all expenses and liabilities, including counsel fees, reasonably incurred by or imposed upon him in connection with any proceeding or any settlement of any proceeding to which he may be a party or in which he may become involved by reason of his being or having been a Director or an Officer at the time such expenses are incurred, except when the Director or Officer is adjudged guilty of willful misfeasance or malfeasance in the performance of his duties; provided that in the event of a settlement, the indemnification shall apply only when the Board of Directors approves such settlement and reimbursement as being for the best interest of the Corporation. The foregoing right of indemnification shall be in addition to and not exclusive of all other rights to which such Director or Officer may be entitled.