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(Requestor's Name)

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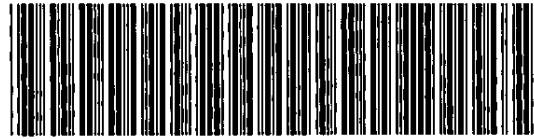
(Business Entity Name)

(Document Number)

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MILWAUKEE, WI 53233

4/18/17

**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: PEACE RIVER MAINTENANCE INC.

DOCUMENT NUMBER: 736577

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

Please return all correspondence concerning this matter to the following:

WALTER HEINLEIN  
(Name of Contact Person)

\_\_\_\_\_  
(Firm/ Company)

3864 NW SOUTH FORK RD  
(Address)

ARCADIA, FLORIDA 34266  
(City/ State and Zip Code)

WALT 721936 @ GMAIL.COM  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

BILL SPIEGEL at 954-347-1039  
(Name of Contact Person) (Area Code) (Daytime Telephone Number)

Enclosed is a check for the following amount made payable to the Florida Department of State:

- \$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 32301

Articles of Amendment  
to  
Articles of Incorporation  
of

PEACE RIVER MAINTENANCE INC.

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

736577

(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:

**A. If amending name, enter the new name of the corporation:**

name must be distinguishable and contain the word "corporation" or "incorporated" or the abbreviation "Corp." or "Inc." "Company" or "Co." may not be used in the name.

**B. Enter new principal office address, if applicable:**  
(Principal office address **MUST BE A STREET ADDRESS**)

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

**C. Enter new mailing address, if applicable:**  
(Mailing address **MAY BE A POST OFFICE BOX**)

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

**D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:**

Name of New Registered Agent: \_\_\_\_\_

\_\_\_\_\_  
(Florida street address)

New Registered Office Address:

\_\_\_\_\_, Florida  
(City) (Zip Code)

**New Registered Agent's Signature, if changing Registered Agent:**

*I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.*

\_\_\_\_\_  
*Signature of New Registered Agent, if changing*

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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:

<input checked="" type="checkbox"/> Change	<u>PT</u>	<u>John Doe</u>
<input checked="" type="checkbox"/> Remove	<u>V</u>	<u>Mike Jones</u>
<input checked="" type="checkbox"/> Add	<u>SV</u>	<u>Sally Smith</u>

Type of Action (Check One)	Title	Name	Address
1) <input type="checkbox"/> Change <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove	<u>V</u>	<u>PAUL HOPPER</u>	<u>4282 NW NORTH RD</u> <u>ARCADIA</u> <u>FL 34266</u>
2) <input type="checkbox"/> Change <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove	<u>D</u>	<u>THOMAS GAFFORD</u>	<u>4152 NW NORTH RD</u> <u>ARCADIA</u> <u>FL 34266</u>
3) <input type="checkbox"/> Change <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove	<u>D</u>	<u>RICK SCHILL</u>	<u>1442 NW FARRENS DR</u> <u>ARCADIA</u> <u>FL 34266</u>
4) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>S</u>	<u>BILL SPIEGEL</u>	<u>1919 NW GOATHILL ST</u> <u>ARCADIA</u> <u>FL 34266</u>
5) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	_____	_____	_____
6) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	_____	_____	_____

**E. If amending or adding additional Articles, enter change(s) here:  
(attach additional sheets, if necessary). (Be specific)**

### **Article 3**

**The powers of PRM Corp. shall include and be governed by the following provisions:**

- 3.1 PRM Corp. shall have all of the common law and statutory powers as set forth in Florida statute 617 of the Corporation not for profit, not in conflict with the terms of these articles.**
- 3.2 PRM Corp. shall have all of the powers and duties permitted under the statutes of the State Of Florida including but not limited to the following:**
  - (a) To make and to collect assessments and dues of members to defray the costs, expenses, and activities of PRM Corp.**
  - (b) To use the proceeds of assessments in the exercise of its powers and duties.**
  - (c) To enforce by negotiation and/or legal means the purposes of PRM Corp.**
  - (d) To contract for and delegate all powers and duties of PRM Corp as may be desired to improve the attainment of PRM Corp's aims.**
  - (e) To employ personnel to perform the services required for proper operation of PRM Corp.**
- 3.3 All funds acquired by PRM Corp. shall be utilized in accordance with the declared purposes and intentions of PRM Corp.**
- 3.4 The powers of PRM Corp. shall be subject to and exercised in accordance with the provisions of these articles.**

### **Article 4**

#### **Membership – Voting Rights**

- 4.1 Persons who are record title holders or purchasers under Agreements for Deed to real property in the 500 acre parcel of land referred to as Peace River Acreage, unplatted land, DeSoto County, Florida are the members of the corporation.**
- 4.2 Admission to membership in the Corporation shall be governed by the terms of this Certificate of Incorporation and such By-Laws as may be hereinafter enacted.**
- 4.3 Each member in good standing shall be entitled to one vote.**
- 4.4 After receiving approval of the Corporation from the Office of the Secretary of State, change of membership in PRM Corp. shall be established by recording among the public records of the ownership or change of ownership of title to the member's property in the said Peace River Acreage, or by condition or assignment of Agreement for Deed or alternatively by acquiring in the normal course of business an Agreement for Deed which may not be recorded.**

The date of each amendment(s) adoption: MARCH 4, 2017, if other than the date this document was signed.

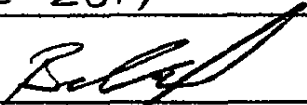
Effective date if applicable: \_\_\_\_\_  
(no more than 90 days after amendment file date)

**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) (CHECK ONE)

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

Dated 4-12-2017

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 SPIEGEL  
(Typed or printed name of person signing)

SECRETARY  
(Title of person signing)