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TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: IN The PINES, INC.

DOCUMENT NUMBER: # 744536

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

Please return all correspondence concerning this matter to the following:

GERALD A. GORAY

(Name of Contact Person)

IN The PINES, INC.

(Firm/ Company)

16101 HALF MILE RD., Bldg G - OFFICE

(Address)

DELRAY BEACH, FL 33446

(City/ State and Zip Code)

INTHEPINES @ bellsouth.net

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

GERALD GORAY

(Name of Contact Person)

at 561-702.4740

(Area Code) (Daytime Telephone Number)

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

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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
In The Pines, Inc.

Document # 744536

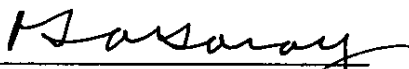
Article VI of the original In The Pines, Inc. Articles of Incorporation is hereby amended in it's entirety and replaced with the following new Article VI:

Article VI
Qualification of Directors and Manner of their Admission

This Corporation shall be governed by it's Board of Directors whose Board members shall be nominated and appointed as provided in it's By-Laws. The terms Board of Trustees and Trustee(s) as used in the original Articles of Incorporation are hereby amended to also mean Board of Directors and Director(s) respectively.

There are no members or members entitled to vote on above amendment which was adopted by the In The Pines, Inc. Board of Directors and effective March, 7, 2017.

In The Pines, Inc.

Signed by: 
Gerald A. Goray, as President

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