

Division of Corporations

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F09258

Florida Department of State
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ARTICLES OF AMENDMENT
OF
FLORIDA BROADACRE TRAILER LODGE, INC.

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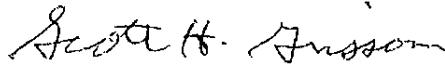
The Articles of Incorporation of Florida Broadacre Trailer Lodge, Inc., a Florida corporation (the "Corporation"), formed on December 16, 1980, as amended, and assigned document number F09258, is hereby further amended by striking the first sentence of Article VII in its entirety and adopting the following sentence in its place and stead:

ARTICLE VII

The Corporation shall have a Board of Directors of not less than one (1) member, nor more than nine (9) members.

This Amendment was approved and adopted by written consent of the Shareholders and Directors of the Corporation on March 18, 2010. The number of votes cast for the amendment by the Shareholders were sufficient for approval.

IN WITNESS WHEREOF, the President has executed these Articles of Amendment.



Scott H. Grissom
Its President

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