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**COR AMND/RESTATE/CORRECT OR O/D RESIGN  
RAINTREE DEVELOPMENT OF LEE COUNTY, INC.**

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**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
RAINTREE DEVELOPMENT OF LEE COUNTY, INC.**

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Pursuant to the provisions of Section 607.1006, Florida Statutes, this Florida profit corporation adopts the following amendment to its articles of incorporation:

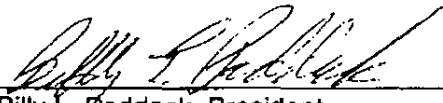
**FIRST:** Article IV of the Articles of Incorporation of Raintree Development of Lee County, Inc. is amended to read as follows:

**ARTICLE IV. CAPITAL STRUCTURE.**

The aggregate number of shares of capital stock which this corporation shall have authority to issue shall be fifteen thousand (15,000) shares of common stock, all of the same class and each having a par value of fifty cents (\$0.50). Seven Thousand Five Hundred (7,500) of the authorized shares shall be designated as non-voting common stock and Seven Thousand Five Hundred (7,500) of the authorized shares shall be designated as voting common stock; with the exception of voting rights, the shareholders shall have identical rights in all other respects."

**SECOND:** The foregoing amendment was adopted by the unanimous approval of all shareholders of this Corporation entitled to vote thereon on the April 17, 2013.

The undersigned President of this Corporation has executed these Articles of Amendment on the 17th day of April, 2013.

  
\_\_\_\_\_  
Billy L. Paddack, President

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