

# J08872

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**ARTICLES OF AMENDMENT  
to  
ARTICLES OF INCORPORATION  
of  
CRESCENT LAKE HUNT CLUB, INC.**

FILED  
15 SEP 30 AM 9:58  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**Section 1.     Name**

The name of the corporation is Crescent Lake Hunt Club, Inc.

**Section 2.     Amendments**

- A.     Article V is stricken and the following is substituted in lieu thereof:

**ARTICLE V  
AUTHORIZED SHARES**

The maximum number of shares that the corporation is authorized to have outstanding is 600 shares of common stock, 50 shares of Class A Common Stock having a par value of \$0.10 per share and 550 shares of Class B Common Stock having a par value of \$0.10 per share. Each outstanding share of Common Stock shall have identical rights to distribution and liquidation proceeds. Class A shareholders shall have voting rights with respect to all matters that may come before the shareholders. Class B shareholders shall have no voting rights except as required by applicable law. The consideration to be paid for each share shall be fixed by the board of directors and may be paid in whole or in part in cash or other property, tangible or intangible, or in labor or services actually performed for the corporation, with a value, in the judgment of the directors, equivalent to or greater than the full par value of the shares.

- B.     Article VI is stricken and the following is substituted in lieu thereof:

**ARTICLE VI  
PREEMPTIVE RIGHTS**

Each holder of a class of common stock of this corporation shall have the first right (subject to adjustments to avoid the issue of fractional shares) to purchase shares of such class of common stock of this corporation that from time to time may be issued (whether or not presently authorized), including shares from the treasury of the corporation, in the ratio that the number of shares of such class common stock held at the time of the issue bears to the total number of shares of such class of common stock outstanding. This right is waived by any holder of common stock who does not exercise it and pay for the stock preempted within thirty days of his receipt of a written notice from the corporation inviting him to exercise the right.

C. New Article XI is added as follows:

ARTICLE XI  
CUMULATIVE VOTING

Holders of Class A Common Stock are entitled to cumulate their votes for directors.

Section 3. Share Exchange

Each share of outstanding common stock shall be exchange for one twelfth (1/12) share of Class A Common Stock and fifty nine twelfths (59/12) shares of Class B Common Stock.

Section 4. Adoption Date

This Amendment was adopted on September 24, 2015.


Section 5. Approval by Shareholders

The number of votes cast for this Amendment by the shareholders was sufficient for approval.

Section 6. Effective Date

This Amendment is effective at 10:00 AM on September 24, 2015.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment this 24<sup>th</sup> day of September, 2015.

  
Fred L. Ahern, Jr., President