Division of Corporations

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Elorida Department of State
Division of Corporations
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Division of Corporations

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Account Name : DEAN, MEAD, EGERTON, BLOODWORTH, CAPOUANO & BOZARTH, P.A.

Account Number : 076077001702 Phone : (407)841-1200 Fax Number : (407)423-1831

\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\*

Email Address: judy@pineloch.com

COR AMND/RESTATE/CORRECT OR O/D RESIGN PINELOCH MANAGEMENT CORPORATION

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## Articles of Amendment to Articles of Incorporation

	of	,
PINELOCH MA	ANAGEMENT CORPORATION	
(Name of Cordora	tion as currently filed with the Flori	da Dent, of State)
	J27489	
(Door	unent Number of Corporation (if know	n)
Pursuant to the provisions of section 607.1006, Floridits Articles of Incorporation;	da Statutes, this Fiorida Profit Corpor	vation adopts the following amendment(s) to
A. If amonding name, enter the new name of the	corporation:	
name must be distinguishable and contain the weat "Corp.," "Inc.," or Co.," or the designation "Corword "chartered," "professional association," or the	v," "Inc," or "Co". A professional	corporation name must contain the
B. Enter new principal office address, if applicable	<u></u>	
(Principal office address MUST BE A STREET AD	DRESS)	题 号 四
	<del></del>	
		SA F
C. Enter now mailing address, if applicable; (Mailing address MAY BE A POST OFFICE B	av	
(remaining man 600 MAI DEA FUST OFFILE B)	<u></u>	2
		- Cm F
D. If amending the registered agent and/or registered new registered agent and/or the new registered	ered office address in Florida, enter doffice address:	the name of the
Name of New Registered Agent	<u> </u>	
	(Florida sireet address)	
New Registered Office Address:		, Florida
	(Clby)	(Zip Code)
New Registered Agent's Signature, if changing Re I hereby accept the appointment as registered agent,	gistered Agent; I am familiar with and accept the obj	tigations of the position.
Sign	nature of New Registered Agent, if cha	inging

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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.

X.Chango	PI	John Do	28	
X Remove	¥	Mike Jo	ones	
_X Add	<u> </u>	Sally Si	nlth	
Type of Action (Check One)	_Title		Name	Address
1)Change		<b>_</b>		
Add				
Remove				
2) Change		<del></del>		h
Add				
Remove				
3)Change		-		
Add				
Remove				
4) Change	<b></b>	<b></b>		
Add				
Remove				
S) Change				
5)Change	<del>,</del>	-		
Add			•	
Remove				
6) Change		_		
Add				
Remova				

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E. If amouding or adding additional Articles, enter change(s) here: (Attach additional sheets, if necessary). (Be specific)
Article VI is hereby amended in its entirety to road as follows:
"Article VI - Board of Directors. The ourrent number of directors of the Corporation is thirteen (13). The number of directors
may be increased or decreased from time to time by resolution of a majority of the Board of Directors or by resolution of the
shareholders holding a majority of the lasted and outstanding common stock of the Corporation entitled to vote thereon at
any meeting thereof; provided, however, that the Board of Directors shall at all times consist of not less than eight (8)
directors and not more than fifteen (15) directors, and no decrease in the number of directors shall have the effect of
shortening the term of any incumbent director,"
F. If an amendment provides for an exchange, reclassification, or cancellation of issued shares,
provisions for implementing the amendment if not contained in the amendment itself:  (if not applicable, indicate N/A)
,

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The date of each amondment(s) as	December 12, 2016	, if other than the
date this document was signed.		, if bille, that the
Effective date if applicable:		
	(no more than 90 days after amendment file date)	
Note: If the date inserted in this bedocument's effective date on the Do	lock does not meet the applicable statutory filing requirements, this date to partment of State's records.	will not be listed as the
Adoption of Amendment(s)	(CHECK ONE)	
The amendment(s) was/were add by the shareholders was/were su	pted by the shareholders. The number of votes cast for the amendment(s) fficient for approval.	
	roved by the shareholders through voting groups. The following statement each voting group satisfied to vote separately on the amendment(s):	
"The number of votes cast	for the amendment(s) was/were sufficient for approval	
· by	(voling group)	
•	(voting group)	
The amendment(s) was/were add action was not required.	pted by the board of directors without shareholder notion and shareholder	
☐ The amondment(s) was/were add action was not required.	pted by the incorporators without shareholder action and shareholder	
Dated 12//2	(16	
Signature	Names & Carcero	·
(By a d	irector, president or other officer — if directors or officers have not been d, by an incorporator — if in the hands of a receiver, trustee, or other court ted fiduciary by that fiduciary)	
	James P. Caruso	
	(Typed or printed name of person signing)	
	President	
	(Title of person signing)	