

Division of Corporations

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K50012Florida Department of State
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Email Address: mike.centra@matthewdev.com**COR AMND/RESTATE/CORRECT OR O/D RESIGN
SPRING LAKE RV RESORT, INC.**

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JUN 15 2017

S. YOUNG

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
SPRING LAKE RV RESORT, INC.**

Pursuant to the provisions of Section 607.1006, Florida Statutes, this Florida profit corporation adopts the following Articles of Amendment to its Articles of Incorporation:

1. Article I is hereby restated as follows:

The name of this Corporation is Heritage Lakes of West Melbourne, Inc.

2. The Document Number of this corporation is K50012.

3. The foregoing Amendment was adopted by the unanimous consent of all of the Shareholders of the Corporation on the 12th day of June, 2017, in the manner prescribed by the Florida General Corporation Act.

Signed this 14 day of June, 2017.

Spring Lake RV Resort, Inc., a Florida corporation

By: 
Bernice K. Brooks, President

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THIS INSTRUMENT PREPARED BY:
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