

M92826

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FLAMINGO LAKE RV RESORT, INC.

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ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of
FLAMINGO LAKE RV RESORT, INC.

2020.07.22 AM 11:37

Pursuant to the provisions of Section 607.1006, Florida Statutes, Flamingo Lake RV Resort, Inc., a Florida corporation (the "**Corporation**"), adopts the following Articles of Amendment to amend its Articles of Incorporation:

FIRST: The Article of Incorporation for the Corporation were filed on August 5, 1988 and assigned Florida document number M92826.


SECOND: The name of the Company shall be amended to:

Lane-Fisher FL Liquidation, Inc.

THIRD: This Amendment was adopted by the Board of Directors of the Corporation without shareholder action and shareholder action was not required.

FORTH: The effective date shall be the date the Articles of Amendment are filed with the Florida Secretary of State.

Signed this 14th day of July, 2020.


Raymond L. Lane, as Vice President

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