

MA 2826

Florida Department of State
Division of Corporations
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LANE-FISHER FL LIQUIDATION, INC.**

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November 17, 2020

FLORIDA DEPARTMENT OF STATE

Division of Corporations

LANE-FISHER FL LIQUIDATION, INC.
818 NORTH A1A
SUITE 104
PONTE VEDRA BEACH, FL 32082US

SUBJECT: LANE-FISHER FL LIQUIDATION, INC.
REF: M92826

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The amendment must be adopted in one of the following manners:

(1) If an amendment was approved by the shareholders, one of the following statements must be contained in the document.

(a) A statement that the number of votes cast for the amendment by the shareholders was sufficient for approval, -or-

(b) If more than one voting group was entitled to vote on the amendment, a statement designating each voting group entitled to vote separately on the amendment and a statement that the number of votes cast for the amendment by the shareholders in each voting group was sufficient for approval by that voting group.

(2) If an amendment was adopted by the incorporators or board of directors without shareholder action.

(a) A statement that the amendment was adopted by either the incorporators or board of directors and that shareholder action was not required.

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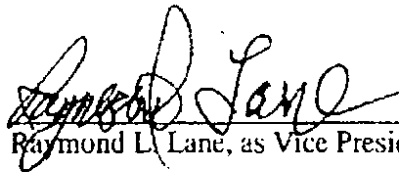
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Terri J Schroeder
Regulatory Specialist III

FAX Aud. #: H20000396148
Letter Number: 520A00023067

H20000396148

IN WITNESS WHEREOF, the undersigned President of the Corporation executed these Articles of Amendment as of Effective Date.

A handwritten signature in black ink, appearing to read "Raymond L. Lane", is written over a horizontal line.

Raymond L. Lane, as Vice President

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