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COR AMND/RESTATE/CORRECT OR O/D RESIGN LANE-FISHER FL LIQUIDATION, INC.

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11/17/2020 11:28:41 AM PAGE 1/001 Fax Server



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.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Terri J Schroeder FAX Aud. #: H20000396148
Regulatory Specialist III Letter Number: 520A00023067

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ARTICLES OF AMENDMENT to ARTICLES OF INCORPORATION of LANE-FISHER FL LIQUIDATION, INC. Document Number: M92826

Pursuant to the provisions of Section 607.1006, Florida Statutes, Lanc-Fisher FL Liquidation, Inc., a Florida corporation f/k/a Flamingo Lake RV Resort, Inc. (the "Corporation"), adopts the following Articles of Amendment to amend its Articles of Incorporation (the "Articles of Amendment") as follows as of the Ist day of November, 2020 (the "Effective Date"):

1. Article III, Capital Stock, shall be deleted in its entirety and the following shall take its place:

"The maximum number of shares of stock which this Corporation is authorized to have outstanding at any one time is 10,000,000 with no par value."

2. A new Article X, Officers, shall be inserted as follows and each subsequent Article shall be renumbered:

"ARTICLE X OFFICERS

The name and address of the officers of the Corporation are:

Michael W. Fisher

President, Secretary & Treasurer

Raymond L. Lane Vice President

- 3. The foregoing amendment was voted on and adopted by all of the directors and all of the shareholders of the Corporation on November 1, 2020.
- 4. The foregoing amendment shall become effective as of the date the Articles of Amendment are filed with the Florida Secretary of State.
- 5. These Articles of Amendment are being filed pursuant to Section 607.0120, Florida Statutes.

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

aymond L. Lane, as Vice President

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