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A1A CORPORATE SERVICES

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Division of Corporations

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**NO6000003363**

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To:  
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Fax Number : (850)617-6380

From:  
Account Name : A1A CORPORATE SERVICES, INC.  
Account Number : 120010000247  
Phone : (800)494-3124  
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**COR AMND/RESTATE/CORRECT OR O/D RESIGN**

**TREASURE COAST CHAPTER OF LMCI, INC**

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Articles of Amendment  
to  
Articles of Incorporation  
of

TREASURE COAST CHAPTER OF LMCI, INC

(Name of corporation as currently filed with the Florida Dept. of State)

N06000003363

(Document number of corporation (if known))

Pursuant to the provisions of section 617.1006, Florida Statutes, this *Florida Not For Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

**NEW CORPORATE NAME (if changing):**

(must contain the word "corporation," "incorporated," or the abbreviation "corp." or "inc." or words of like import in language; "Company" or "Co." may not be used in the name of a not for profit corporation)

**AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE)** Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

The principal place of business and mailing address is hereby changed to:

995 HICKORY TRAIL WELLINGTON FL 33414-5649

The registered agent and office is hereby changed to:

John Vattlat 995 HICKORY TRAIL WELLINGTON FL 33414-5649

Thomas Cullen hereby resigns as director and treasurer.

Glyn Joy 995 HICKORY TRAIL WELLINGTON FL 33414 is hereby appointed Director .

Michael Fahsel 1017 S.W. DILDO AVE. PORT ST. LUCIE, FL 33593

is hereby appointed Director and Secretary

John Vattlat 995 HICKORY TRAIL WELLINGTON FL 33414 is

hereby appointed Director, Treasurer, and President.

(Attach additional pages if necessary)  
(continued)

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The date of adoption of the amendment(s) was: 10/10/2007Effective date if applicable: Oct-11, 2007

(no more than 90 days after amendment file date)

## Adoption of Amendment(s)

(CHECK ONE)

- ☐ The amendment(s) was (were) adopted by the members and the number of votes cast for the amendment was sufficient for approval.
- ☒ There are no members or members entitled to vote on the amendment. The amendment(s) was (were) adopted by the board of directors.

Signed this 10TH day of OCTOBER, 2007

Signature

x John J. Vattiat

(By the chairman or vice chairman of the board, president or other officer- if directors have not been selected, by an incorporator- if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.)

JOHN VATTIAT

(Typed or printed name of person signing)

President

(Title of person signing)

Having been named as registered agent to accept service of process for the above corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

x John J. Vattiat  
Registered Agent Signature, John Vattiat

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