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SECRETARY OF STATE
TALLAHASSEE, FL

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FILED

Amend

Edward D. Bass II
Phone: 407-427-6831
Email: Gators95@msn.com

June 18, 2019

Mr. John Ricketson, President
Board of Directors
John Land Apopka Community Trust, Inc.
21 E Third Street
Apopka, FL 32703

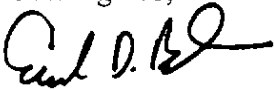
Dear Mr. Ricketson,

As noted at the past two meetings, it is with much regret that I resign my position as Treasurer and member of the John Land Apopka Community Trust, Inc. (Trust) effective June 19, 2019. With my current position as City Administrator for the City of Apopka (City), I feel it is in the best interest of the Trust and the City that I resign from the Trust.

It has been a pleasure being a part of the Trust board. I am so proud of all we have accomplished in the past several years, and I have no doubt the board will continue these successes in the future.

I look forward to continuing to support the mission of the Trust. Please do not hesitate to call me, if I can be of assistance.

Best regards,

A handwritten signature in black ink, appearing to read "Edward D. Bass II", written in a cursive style.

Edward D. Bass II

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: John Land Apopka Community Trust, Inc.

DOCUMENT NUMBER: N13000001333

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Edward D. Bass II

(Name of Contact Person)

(Firm/ Company)

1720 Stoneywood Way

(Address)

Apopka, FL 32712

(City/ State and Zip Code)

gators95@msn.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Edward D. Bass II

407

427-6831

at

(Name of Contact Person)

(Area Code)

(Daytime Telephone Number)

Enclosed is a check for the following amount made payable to the Florida Department of State:

- | | | | |
|--|---|---|--|
| <input type="checkbox"/> \$35 Filing Fee | <input checked="" type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input type="checkbox"/> \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy is
Enclosed) |
|--|---|---|--|

Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment
to
Articles of Incorporation
of

John Land Apopka Community Trust, Inc.

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

N13000001333

(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:

A. If amending name, enter the new name of the corporation:

N/A
The new name must be distinguishable and contain the word "corporation" or "incorporated" or the abbreviation "Corp." or "Inc." "Company" or "Co." may not be used in the name.

B. Enter new principal office address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

N/A

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

N/A

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent: N/A

New Registered Office Address:

N/A

(City)

Florida

(Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing

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F.. If amending or adding additional Articles, enter change(s) here:
(attach additional sheets, if necessary). (Be specific)

June 18, 2019

The date of each amendment(s) adoption: _____, if other than the date this document was signed.

Effective date if applicable: _____
(no more than 90 days after amendment file date)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

Adoption of Amendment(s) (CHECK ONE)

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

Dated

06/18/19

Signature

(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)

Shren Yeager

(Typed or printed name of person signing)

Vice-President

(Title of person signing)