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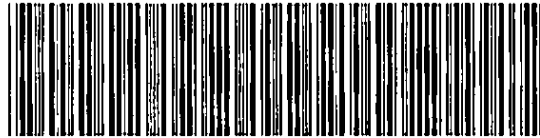
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18 DEC -4 AM 8:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DEC 07 2018
S. YOUNG

November 29, 2018

Amendment Section
Division of Corporations
Florida Secretary of State
P. O. Box 6327
Tallahassee, Florida 32314

Re: Atlantic Beach Preservation and Conservation, Inc.
Document Number: H17000060592

Dear Sir or Madam:

The enclosed Second Article of Amendment to Atlantic Beach Preservation and Conservation, Inc.'s Articles of Incorporation are submitted for filing. We enclose the company's check number 3002 dated 11-29-18, made payable to the Florida Department of State in the amount of \$43.75 representing the amount due for the filing fee and a certified copy.

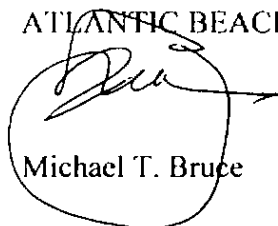
Please return all correspondence concerning this matter to the following:

Michael T. Bruce, President
Atlantic Beach Preservation and Conservation, Inc.
2313 Oceanforest Drive, West
Atlantic Beach, Florida 32233

For further information concerning this matter, please call the undersigned at (904) 465-7001.

Very truly yours,

ATLANTIC BEACH PRESERVATION AND CONSERVATION, INC.

A handwritten signature in black ink, appearing to read "Bruce", is written over a circular stamp. The stamp contains the name "Michael T. Bruce".

Michael T. Bruce

Enclosures:

- (1) Second Article of Amendment
- (2) Check

**SECOND ARTICLE OF AMENDMENT
TO ARTICLES OF INCORPORATION OF
ATLANTIC BEACH PRESERVATION AND CONSERVATION, INC.**

Atlantic Beach Preservation and Conservation, Inc., a Florida Not for Profit Corporation, pursuant to the provisions of section 617.1006, Florida Statutes, adopts the following second amendment to its Articles of Incorporation.

FIRST: The name of the Company is Atlantic Beach Preservation and Conservation, Inc.

SECOND: The Company filed its Articles of Incorporation on March 3, 2017. The Articles of Incorporation were amended on July 27, 2017.

THIRD: The Articles of Incorporation shall be amended a second time by the filing of this Second Article of Amendment to the Company's Articles of Incorporation.

FOURTH: By this Second Article of Amendment Article IV - Membership of the Amended Articles of Incorporation is deleted and replaced with the following:

**ARTICLE IV
MEMBERSHIP**

The Corporation shall have non-voting members. The classes of membership, qualifications, and requirements for membership shall be as set forth in the Amended and Restated Bylaws of the Corporation.

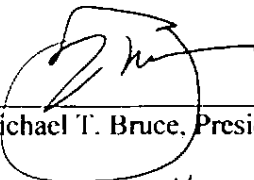
FIFTH: Except as set forth herein, all other provisions of the Company's Amended Articles of Incorporation shall remain unchanged.

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SIXTH: The foregoing amendment was adopted by a unanimous vote of the Directors at a meeting of the Board of Directors on November 26, 2018, as authorized by the Amended Articles of Incorporation and Bylaws of the Company and the laws of the State of Florida.

SEVENTH: There were no members entitled to vote on this amendment.

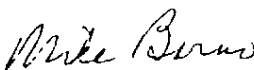
IN WITNESS WHEREOF, the undersigned President of the Company has executed this instrument effective November 26, 2018.



Michael T. Bruce, President
November 26, 2018

Date

The undersigned Secretary of Atlantic Beach Preservation and Conservation, Inc., a Florida not for profit corporation, does hereby certify that the above amendment was approved November 26, 2018, by the unanimous vote of the Board of Directors at a meeting on November 26, 2018 as authorized by the Articles of Incorporation and Bylaws of the corporation and the laws of the State of Florida.



Mike Borno, Secretary