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COVER LETTER

TO: Amendment Section Division of Corporations

| Preserve Flagler Beach and Bulc NAME OF CORPORATION: | | |
|---|--|--|
| N19000009295 | | |
| DOCUMENT NUMBER: | | |
| The enclosed Articles of Amendment and fee are submitted for fil | iling. | |
| Please return all correspondence concerning this matter to the foll | llowing: | |
| John Tanner | | |
| (Name of C | Contact Person) | |
| | * | |
| John W. Tanner, P.A. | | |
| (Firm/ | (Company) | |
| P.O. Box 1628 | | |
| (Ac | address) | |
| Flagler Beach, Fl., 32136 | | |
| (City/ State | e and Zip Code) | |
| tanner4freedom@gmail.com | | |
| E-mail address: (to be used for future a | annual report notification) | |
| For further information concerning this matter, please call: | | |
| John Tanner | 386 214-2068 | |
| (Name of Contact Person) | at(Area Code) (Daytime Telephone Number) | |
| , , | | |
| Enclosed is a check for the following amount made payable to the | e Florida Department of State: | |
| ■ \$35 Filing Fee □\$43.75 Filing Fee & □\$43.75 Filing Fee & Certificate of Status Certified (Addition enclosed) | d Copy Certificate of Status onal copy is Certified Copy | |

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

Street Address

Amendment Section Division of Corporations The Centre of Tallahassee 2415 N. Monroe Street, Suite 810 Tallahassee, FL 32303

Articles of Amendment to Articles of Incorporation of

Preserve Flagler Beach and Bulow Creek, Inc. (Name of Corporation as currently filed with the Florida Dept. of State) N19000009295 (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 name must be distinguishable and contain the word "corporation" or "incorporated" or the abbreviation "Corp." "Company" or "Co." may not be used in the name. N/A B. Enter new principal office address, if applicable: (Principal office address MUST BE A STREET ADDRESS) C. Enter new mailing address, if applicable: N/A (Mailing address MAY BE A POST OFFICE BOX) 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: N/A Name of New Registered Agent: (Florida street address) New Registered Office Address: (City) (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

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change. Mike Jones, V as Remove, and Sally Smith, SV as an Add.

| Example: X Change X Remove X Add | <u>PT'</u> <u>V</u> <u>SV</u> | John Doe Mike Jones Sally Smith | |
|--|-------------------------------------|---|---|
| Type of Action (Check One) | <u>Title</u> | <u>Name</u> | <u>Addres</u> s |
| l) Change Add | DN/A | Joseph Bryan | 406 Palm Drive Flagler Beach, Fl., 32136 |
| X Remove | | | |
| 2) Change Add | | | |
| Remove 3) Change Add Remove | | | |
| 4) Change Add | | | |
| Remove | | | |
| 5) Change Add | | | |
| Remove | | | |
| 6) Change Add | | | |
| Remove | | | |
| E. If amending or addin (attach additional shee | | nal Articles, enter change(s) here: ssary). (Be specific) | |
| N/A | | | |
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| The date of each amendment(s) adoption: date this document was signed. | | | · - , | <u>.</u> | , ii omer man me |
| Effective date if applicable: | | | | | |
| (ne | o more than 90 days | after amendment | file date) | | |
| Note: If the date inserted in this block does a document's effective date on the Department | not meet the applicate of State's records. | ble statutory filing | requirements, th | is date will not b | e listed as the |
| Adoption of Amendment(s) (9 | CHECK ONE) | | | | |
| The amendment(s) was/were adopted by was/were sufficient for approval. | y the members and t | he number of vote | s cast for the ame | ndment(s) | |

| Dated | April 10, 2020 |
|---------|--|
| Signatu | 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) |
| | Marsha Tanner |
| | (Typed or printed name of person signing) |