

Jul. 21. 2020 11:20AM

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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
PRIDE CAPE CORAL, INC.**

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2020 JUL 21 PM 3:52

2020 JUL 21 PM 1:40

**ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF
PRIDE CAPE CORAL, INC.**

2020.07.17 PM 1:40

PRIDE Cape Coral, Inc., a Florida not for profit corporation (the "Corporation"), organized and existing under the laws of the State of Florida, pursuant to Articles of Incorporation filed on March 13, 2020 as document number N20000003005, hereby certifies, by and through its undersigned President, as follows:

Pursuant to a unanimous written consent of the Board of Directors of the Corporation in lieu of a meeting, dated effective as of July 16, 2020, Article 8 of the Corporation's Articles of Incorporation was amended to read in its entirety as follows effective as of July 16, 2020:

"8. Directors

The affairs of the Corporation shall be managed by a Board of Directors, members of which shall be elected in accordance with Bylaws adopted for the Corporation. The number of members of the Board of Directors shall be fixed as set forth in Bylaws adopted for the Corporation; provided, however, the Corporation shall never have less than three (3) members of the Board of Directors. The first Board of Directors shall be composed of the following persons:

A. J. Cranford
2508 Blackburn Circle
Cape Coral, FL 33991

Gregory Gebhard
1106 SW 46th Ter.
Cape Coral, FL 33914

Marla Beth Ogden
4424 SW 8th Place, Unit 115
Cape Coral, FL 33914

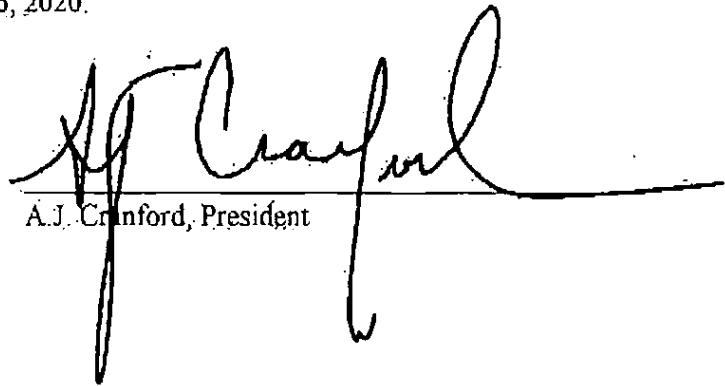
Alison Polo
922 SW 34th Terrace
Cape Coral, FL 33914

Paul Riley
602 SE 1st Street
Cape Coral, FL 33990

Stevie Stoker
1638 Sunset Place
Ft Myers, FL 33901

Shelly Walton
2508 Blackburn Circle
Cape Coral, FL 33991"

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment
on behalf of the Corporation as of July 16, 2020.

A handwritten signature in black ink, appearing to read "A.J. Cranford", is written over a horizontal line. The signature is stylized with a large initial "A" and a long, sweeping underline that extends to the right.

A.J. Cranford, President