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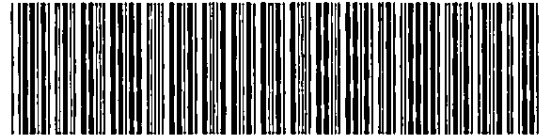
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# ADAMS AND REESE LLP

## Attorneys at Law

Alabama  
Florida  
Georgia  
Louisiana  
Mississippi  
South Carolina  
Tennessee  
Texas  
Washington, DC

November 17, 2017

### VIA FEDEX

Pamela Neet Brickley  
Direct: 727.502.8222  
E-Fax: 727.502.8922  
pam.brickley@arlaw.com

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

Re: Serendipity ROC, Inc.  
Document Number N95000002144  
Our Client-Matter Number 826648-000109

Dear Sir or Madam:

Enclosed is our firm's check in the amount of \$35.00 to file the enclosed original Certificate of Amendment to Articles of Serendipity ROC, Inc., a Florida not-for-profit corporation. This original document was previously recorded in the Public Records of Pinellas County, Florida.

Please return a letter of acknowledgment of the filing of the enclosed document to:

David S. Bernstein, Esquire  
Adams and Reese LLP  
150 Second Avenue North, Suite 1700  
St. Petersburg, FL 33701

Your assistance in filing this document is greatly appreciated. If you should have any questions regarding this request, please feel free to contact the undersigned.

Sincerely yours,

ADAMS AND REESE, LLP

*Pamela Neet Brickley*

Pamela Neet Brickley  
Paralegal

PNB/pb  
Enclosures  
cc: David S. Bernstein, Esquire (via email)

This Instrument Prepared By and Return to:

DAVID S. BERNSTEIN, ESQ.  
Adams and Reese LLP  
150 Second Avenue North, Suite 1700  
St. Petersburg, FL 33701

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**CERTIFICATE OF AMENDMENT TO ARTICLES  
OF  
SERENDIPITY ROC, INC., a Florida not-for-profit corporation**

Serendipity ROC, Inc., in accordance with the Articles of Incorporation, has adopted the following Amendment to its Articles, which were recorded in O. R. Book 9017, Page 1914, Public Records of Pinellas County, Florida, on May 4, 1995.

1. "Article IX DISSOLUTION:

~~—This Association may be dissolved with the assent of not less than two-thirds (2/3) of the votes of the Members entitled to vote. Upon dissolution of this Association, other than incident to a merger or consolidation, the assets of this Association shall be dedicated to an appropriate public agency to be used for purposes similar to those for which this Association was created. In the event that such dedication is refused acceptance, such assets shall be granted, conveyed and assigned to any non-profit corporation, association, trust or other organization to be devoted to such similar purposes; but in no event shall such assets inure to the benefit of any Member or other private~~

This Corporation may only be dissolved with the written consent of not less than two-thirds (2/3) of the votes of the Members entitled to vote. Upon dissolution of this Corporation, other than incident to a merger or consolidation, the assets of this Corporation shall be distributed either: (a) to the Members pursuant to a plan of distribution created pursuant to Chapter 617, Florida Statutes; or (b) as otherwise permitted by law.

The foregoing amendment has been adopted by a majority of the holders of the Membership Certificates of the Corporation, pursuant to a special shareholders meeting held on July 20, 2017, which vote was sufficient to approve the adoption of this Amendment.

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IN WITNESS WHEREOF, the undersigned have executed and signed this "Certificate of Amendment to Articles" on behalf of the corporation this 20th day of July, 2017

WITNESSES:

SERENDIPITY ROC, INC., a Florida not-for-profit corporation

Marcy Hall  
Print Name: NANCY HALL

Danny R Mace  
Print Name: DANNY R MACE

By: Bernard J. Lantieri  
By: BERNARD J. LANTIERI  
Its: BOARD PRESIDENT  
Address: 28081 US 19 N Lot 354  
CLEARWATER, FL

ATTESTED TO:

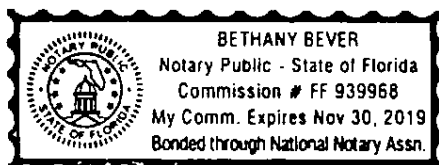
By: Linda Taylor, Secretary  
Linda Taylor Secretary

STATE OF FLORIDA  
COUNTY OF PINELLAS

I HEREBY CERTIFY that on this 20th day of July, 2017, before me, an officer duly authorized in the State and County aforesaid to take acknowledgments, personally appeared Bernard Lantieri President, and Linda Taylor, as Secretary, of SERENDIPITY ROC, INC., a Florida not-for-profit corporation, who are X personally known to me to be the persons described in and who executed the foregoing instrument, or who produced \_\_\_\_\_ and \_\_\_\_\_, respectively, as identification, and severally acknowledged the execution thereof to be their free act and deed and for the uses and purposes therein stated.

WITNESS my hand and official seal at the State and County aforesaid, the day and year last aforesaid.

My Commission Expires: 11/30/19



Bethany Bever  
Print Name: Bethany Bever  
NOTARY PUBLIC