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**COR AMND/RESTATE/CORRECT OR O/D RESIGN****PINE RIDGE TRAVEL TRAILER PARK INC.**

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**ARTICLES OF AMENDMENT**

**TO**

**ARTICLES OF INCORPORATION**

**OF**

PO1000098261

PINE RIDGE TRAVEL TRAILER PARK INC.

(Present name)

*Pursuant to the provisions of section 607.1005, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:*

**FIRST:** Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

**ARTICLE VI: REGISTERED AGENT [AMENDED]**

DEOCHAND PRASAD {DELETED} Passed away

ANGELICA PRASAD {ADDED}  
16790 75<sup>th</sup> AVENUE NORTH  
WEST PALM BEACH, FL 33418-7619

I certify that I am familiar with and accept the responsibilities of registered agent



**ARTICLE VIII: DIRECTORS [AMENDED]**

The name and address of the directors of the corporation are:

ANGELICA PRASAD, President (100% owner) {AMENDED}  
16790 75<sup>th</sup> AVENUE NORTH  
WEST PALM BEACH, FLORIDA 33418-7619

DEOCHAND PRASAD, President {DELETE} Passed away  
16790 75<sup>th</sup> AVENUE NORTH  
WEST PALM BEACH, FLORIDA 33418-7619

**SECOND:** If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

N/A

**THIRD:** The date of each amendment's adoption: 28th day of September 2007

**FOURTH:** Adoption of Amendment(s) (CHECK ONE)

☒ (X) The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

☐ ( ) The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided that for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient for approval by \_\_\_\_\_"  
Voting group

☐ ( ) The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

☐ ( ) The amendment(s) was/were by the incorporator without shareholder action and shareholder action was not required.

Signed this 28th day of September 2007

Signature

Angelica Prasad  
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Angelica Prasad,  
President