

P03000129347

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DIVISION OF CORPORATIONS

## BASIC AMENDMENT

SPRINGLINE PARTNERS, INC.

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## ARTICLES OF AMENDMENT

1. The following provisions of the Articles of Incorporation of Springline Partners, Inc., a Florida corporation, as filed in the offices of the Secretary of State, State of Florida in Tallahassee, Florida on the 10<sup>th</sup> day of November, 2003, and assigned document number P03000129347, be and they hereby are amended in the following particulars:

ARTICLE VI is deleted in its entirety and the following is inserted in its place:

### ARTICLE VI - ADDRESS

The initial street address of the principal office of this corporation and its mailing address is 15870 Catalpa Cove Drive, Ft. Myers, Florida 33908. The Board of Directors may from time to time designate such other address and place for the principal office of this corporation as it may see fit.

ARTICLE VII is deleted in its entirety and the following is inserted in its place:

### ARTICLE VII - DIRECTORS

The business and the affairs of this corporation shall be managed by a Board of Directors, which shall be elected by the Shareholders and serve as provided in the By-Laws. The number of the members of the Board of Directors may either be increased or decreased from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial directors shall be as follows:

Joseph G. Andersen  
15870 Catalpa Cove Drive  
Ft. Myers, Florida 33908

George A. Gialenios  
955 Vintage Club Drive  
Duluth, Georgia 30097

2. The foregoing amendments were adopted on the 18<sup>th</sup> day of November, 2003.

3. The Amendments were adopted by the sole incorporator without shareholder action and shareholder action was not required.

Signed this 18<sup>th</sup> day of November, 2003.

  
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Jeff M. Novatt, Sole Incorporator