

P04000085782

May 29 2014 10:54am

P002/003

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5/30/14

May 29 2014 10:54am P003/003
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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
TO
DJ PROPERTY INVESTMENTS, INC.
P04000085782

FILED

2014 MAY 29 AM 10:44

DEPT. OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

FIRST: Amendments adopted:

ARTICLE VII - OFFICERS

The names and addresses of the Officers and Directors are being amended as follows:

<u>Type of Action</u>	<u>Title</u>	<u>Name</u>	<u>Address</u>
DELETE	S	Cory Pool	2025 S.W. College Road Ocala, FL 34471 US
ADD	VP/S	Tom Formanck	2025 S.W. College Road Ocala, FL 34471 US

SECOND: The date of adoption of the amendment was April 30, 2014

THIRD: Adoption of Amendment

- ☒ The amendment was approved by the shareholders. The number of votes cast for the amendment by the shareholders was sufficient for approval.
- ☐ The amendment was approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment.*

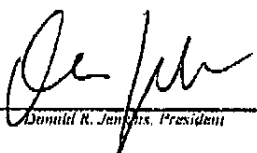
"The number of votes cast for the amendment was sufficient for approval by

(voting group)

- ☐ The amendment was adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The Amendment was adopted by the incorporators without shareholder action and shareholder action was not required.

Dated: April 30, 2014

Signature



Donald R. Jenkins, President

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