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DEPARTMENT OF STATE DIVISION OF CORPORATION IN CORP

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COR	PORATION NAME	S) & DOCUMENT NUMBER(S) (if known):	
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	Other	Merger	
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# ARTICLES OF AMENDMENT

## TO

AND MAY SEE. F.

# ARTICLES OF INCORPORATION

### **OF**

# **BLOOMINGTON RIVER ASSOCIATES, INC.**

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendments to its Articles of Incorporation:

FIRST:

The Officers of the Corporation shall be:

President:

Robin A. McKnight

Secretary:

Robin A. McKnight

Treasurer:

Robin A. McKnight

whose addresses shall be the same as the principal address of the Corporation.

**SECOND:** 

The Director(s) of the Corporation shall be:

Robin A. McKnigh

whose addresses shall be the same as the principal address of the Corporation.

THIRD:

The address of the Corporation shall be 5200 Northwest 43 Street, Gainesville, Florida

32606 and the mailing address shall be the same.

**FOURTH:** The date of the adoption of this amendment is the 21 December 2006.



**FIFTH:** The amendment was approved by the shareholders. The number of votes cast for the

amendment was sufficient for approval.

**SIXTH:** This amendment shall be effective upon the filing with the Secretary of State of Florida.

Signed this 21 December 2006.

Robin A. McKnight, Chairman of the Board of Directors