Florida Department of State

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COR AMND/RESTATE/CORRECT OR O/D RESIGN WAYSIDE GLEN MOBILE HOME PARK, INC.

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May 19, 2016

FLORIDA DEPARTMENT OF STATE

WAYSIDE GLEN MOBILE HOME PARK, INC. 49 SW FLAGLER AVE. SUITE # 201

STUART, FL 34994US

SUBJECT: WAYSIDE GLEN MOBILE HOME PARK, INC.

REF: P05000051303

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

This office does not file bylaws. Therefore the document cannot have "Bylaws" in the title, or mention of bylaws. You may file articles of amendment to articles of incorporation, or amended and restated articles of incorporation. The document should be titled as such and any mention of bylaws needs to be removed.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Rebekah White Regulatory Specialist II FAX Aud. #: H16000120690 Letter Number: 416A00010581

See Attached

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ARTICLES OF AMENDMENT OF WAYSIDE GLEN MOBILE HOME PARK, INC.

Pursuant to the provisions of Section 607.1008 of the Florida Statutes, the undersigned Florida corporation adopts the following Articles of Amendment to its Articles of Incorporation of the above-named corporation, which are hereby amended as follows:

- 1. Article II is amended in its entirety to read as follows:
 - "The purpose of the corporation shall be to conduct any lawful activity".
- 2. Article XII is hereby deleted.
- 3. The date of the adoption of this Amendment is May 1, 2016.
- 4. The Amendment was approved by all shareholders of the corporation. The number of votes cast for the Amendments was sufficient for approval.

Executed this ____ day of May, 2016.

Bradley P. Dressler, President