

# PO5000053369

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**COR AMND/RESTATE/CORRECT OR O/D RESIGN  
NEWPORT PINETREE AND LAKESIDE II, INC.**

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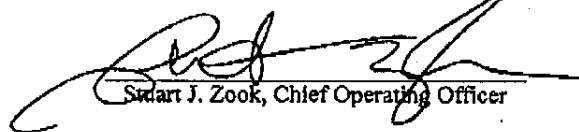
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May 11 2011

**AMENDMENT TO ARTICLES OF INCORPORATION  
OF NEWPORT PINETREE AND LAKESIDE II, INC.**

Pursuant to Florida Statutes Section 607.1005 *et seq.*, Stuart J. Zook, as Chief Operating Officer of Newport Pinetree and Lakeside II, Inc., a corporation originally organized under the laws of the State of Florida on April 12, 2005, (Document #P05000053369; the "Corporation") hereby makes, swears, certifies and files the following amendment to the Corporation's articles of incorporation, which has been adopted and is effective as of filing. This amendment was approved by the unanimous action of the shareholders on May 7, 2011.

1. **Change of Name.** The name of the Corporation is hereby amended to be "Newport Pinetree and Lakeside, Inc."

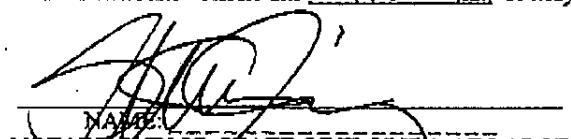
IN WITNESS WHEREOF, the undersigned has caused this Amendment to be executed the 11th day of May 2011 at Miami, Florida.

  
Stuart J. Zook, Chief Operating Officer  
(CORPORATE SEAL)

STATE OF FLORIDA) ss  
COUNTY OF MIAMI-DADE)

THEN PERSONALLY APPEARED BEFORE ME, an officer duly authorized to administer oaths and receive acknowledgments within the State of Florida, Stuart J. Zook, as Chief Operating Officer of Newport Pinetree and Lakeside II Inc., who, having produced a current Florida driver's license as adequate photographic identification and acting with due corporate authority, did execute the foregoing Amendment before me and did affix the corporate seal thereto as the act and deed of said corporation.

WITNESS MY HAND AND OFFICIAL SEAL this 11th (date) of May 2011 at Miami, Florida.

  
NAME: \_\_\_\_\_  
NOTARY PUBLIC, STATE OF FLORIDA AT LARGE  
My Commission Expires: \_\_\_\_\_



Steven Carlyle Cronig  
COMMISSION # DD903958  
EXPIRES: SEP 02, 2013  
WWW.AARONNOTARY.COM

This instrument prepared by:  
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