

Florida Department of State
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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
A V W FLORIDA VAC HOMES, INC.**

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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**Articles of Amendment to the Articles of Incorporation of
A V W Florida VAC Homes, Inc.
A Florida Corporation
P05000087434**

Pursuant to the provisions of § 607.1006, Florida Statutes, this Florida profit corporation adopts the following Articles of Amendment to its Articles of Incorporation:

First: Amendments adopted:

Article 4

The name and street address of the Registered Agent is:

Darrin R. Schutt, Esq.
12601 New Brittany Boulevard
Fort Myers, Florida 33907

ACKNOWLEDGEMENT

Having been named to accept service of process for the above-stated Corporation at the place designated above, the undersigned hereby accepts to act in this capacity and agrees to comply with the provisions of Section 48.091, Florida Statutes.



Darrin R. Schutt, Esq.

Article 6

Board of Directors:

The Corporation shall have not less than one (1) Director, as provided by the By-Laws. The Director(s) shall hold office for one year, or until his/her/their successors have been duly elected and qualified. The initial Director is:

ANDREA R. GERLICH, 2124 SW 5th Avenue, Cape Coral, Florida 33991

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Article 10

Capital Stock:

The authorized capital stock of this Corporation shall consist one class of stock, in the amount of ONE THOUSAND (1,000) shares of common stock, at ONE DOLLARS (\$1.00) par value per share.

No shares are cancelled by this Amendment, in that the previously reference to "Class A" and "Class B" shares was erroneous in that only one class of shares of stock have ever been issued.

Article 11

Preemptive Rights: Intentionally Deleted.

Article 13

Additional Articles: Intentionally Deleted.

Article 14

Statutory Agent Verification: Intentionally Deleted.

Second: The date of the Amendment's adoption: **1 June 2016.**

Third: The Amendment was adopted by the shareholders, and the vote of the shareholders was sufficient for approval.

This 2nd day of June, 2016.



Darin R. Schutt, Esq., as Authorized Agent for
Director/Shareholder Gerlich

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