

P05000097430

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To:
Division of Corporations
Fax Number : (850) 205-0380

From:
Account Name : CORPORATION SERVICE COMPANY
Account Number : I20000000195
Phone : (850) 521-1000
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BASIC AMENDMENT

MAGNOLIA LAKES REALTY, INC.

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$35.00

FILED
05 JUL 19 AM 9:30
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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Articles of Amendment
to
Articles of Incorporation
of

Magnolia Lakes Realty, Inc.

(Name of corporation as currently filed with the Florida Dept. of State)

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(Document number of corporation (if known))

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

NEW CORPORATE NAME (if changing):

n/a

(must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

Officer/Director Names and Addresses are being changed. Please see attached.

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

n/a

(continued)

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Magnolia Lakes Realty, Inc.
Document No. P05000097430

Officer/Director Names and Addresses

Anthony A. Petrarca
President
1765 Merriman Road
Akron, OH 44313

June C. Futia
Vice President
1765 Merriman Road
Akron, OH 44313

James Owen
Vice President
1765 Merriman Road
Akron, OH 44313

Dean Myton
Vice President
1765 Merriman Road
Akron, OH 44313

Kevin Fallon
Vice President
1765 Merriman Road
Akron, OH 44313

Olivia Stephen
Vice President
1765 Merriman Road
Akron, OH 44313

Richard A. Intorcio
Vice President and Treasurer
1765 Merriman Road
Akron, OH 44313

Alan W. Sponseller
Vice President and Secretary
1765 Merriman Road
Akron, OH 44313

Andrew R. Duff
Assistant Secretary
1765 Merriman Road
Akron, OH 44313

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The date of each amendment(s) adoption: July 11, 2005Effective date if applicable: ~~XXXXXX~~ July 10, 2005
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
- ☐ The amendment(s) was/were 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(s):

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____"
(voting group)

- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☒ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 19th day of July, 2005

Signature

(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Alan W. Sponseller

(Typed or printed name of person signing)

Incorporator

(Title of person signing)

FILING FEE: \$35

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