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COVER LETTER

TO: Amendment Section

Division of Corporations NAME OF CORPORATION: LINERWOOD INVESTMENTS GROUP INC DOCUMENT NUMBER: <u>PD5000121698</u> The enclosed Articles of Amendment and fee are submitted for filing. Please return all correspondence concerning this matter to the following: LINERWOOD INVESTMENTS GROUP, INC 6113 EXCHANGEWAY SAKEWOOD RANCH, FL, 34202 E-mail address: (to be used for future annual report notification) For further information concerning this matter, please call: Name of Contact Person at (941) So4-9766

Area Code & Daytime Telephone Number Enclosed is a check for the following amount made payable to the Florida Department of State: ☐ \$43.75 Filing Fee & □ \$52.50 Filing Fee □ \$35 Filing Fee ☐ \$43.75 Filing Fee & Certificate of Status Certificate of Status Certified Copy Certified Copy (Additional copy is enclosed) (Additional Copy is enclosed) Mailing Address **Street Address** Amendment Section Amendment Section Division of Corporations **Division of Corporations** P.O. Box 6327 Clifton Building Tallahassee, FL 32314 2661 Executive Center Circle

Tallahassee, FL 32301

Articles of Amendment to Articles of Incorporation

LINGERWOO	of M Z	IUMST ME	EUK EN	nua Tuc.
(Name of Corporation as currently file				
(Document Number of	Corporation	on (if known)	-	
Pursuant to the provisions of section 607.1006, Flori amendment(s) to its Articles of Incorporation:	ida Statute	s, this <i>Florida</i>	Profit Corpor	ation adopts the following
A. If amending name, enter the new name of the co	orporation	<u>:</u>		
				The new
name must be distinguishable and contain the word abbreviation "Corp.," "Inc.," or Co.," or the design name must contain the word "chartered," "profession	nation "Co	rp," "Inc," or	"Co". A prof	fessional corporation
B. Enter new principal office address, if applicable	2:			
(Principal office address <u>MUST BE A STREET ADD</u>	<u>DRESS</u>)			T William
				- AN ORTE
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BO)Y)			登 655
(muning namess MAT BLATOST OF TICE BO	22) .			
D. If any and line the presistant decrease and the presistant	and office	address in Flor	rida antor tha	nama of the
D. If amending the registered agent and/or register new registered agent and/or the new registered			iua, enter the	name or the
Name of New Registered Agent:				
New Registered Office Address:	(Florid	da street addres	<u></u>	
			Flor	rida
	(City)		(Zip Code	
New Registered Agent's Signature, if changing Reg	gistered As	gent:		
I hereby accept the appointment as registered agent.			cept the obliga	tions of the position.
Signatus	ire of New	Registered Ages	nt if changing	

' If amending the Officers and/or Directors, enter the removed and title, name, and address of each Office (Attach additional sheets, if necessary)		rector being
<u>Title</u> <u>Name</u>	Address	Type of Action
PRESIDENT JEAN WINERWOOD	1631 EAGLEVIEWCT SARASOTA, FC 34932	Add Remove
PRESIDENT GARRYLLUDERWOOD	1631 EHBLEVIEWCT. SARASOTH, EL 34232	Add Remove
Vicglassiss HUBERT MURRAY	373 SHRUSOTA SOVARE SANASOTA, FL 34238	#####################################
E. If amending or adding additional Articles, enter (attach additional sheets, if necessary). (Be specifically sheets)		
F. If an amendment provides for an exchange, reclaration provisions for implementing the amendment if not applicable, indicate N/A)		
	Milder or	

The date of each amendment(s) adoption:			
Effective date if applicable:	(date of adoption is required)		
	no more than 90 days after amendment file date)		
Adoption of Amendment(s)	(CHECK ONE)		
The amendment(s) was/were a by the shareholders was/were	adopted by the shareholders. The number of votes cast for the amendment(s) sufficient for approval.		
	approved by the shareholders through voting groups. The following statement or each voting group entitled to vote separately on the amendment(s):		
"The number of votes cas	st for the amendment(s) was/were sufficient for approval		
by	oting group)		
The amendment(s) was/were a action was not required.	adopted by the board of directors without shareholder action and shareholder		
The amendment(s) was/were a action was not required.	adopted by the incorporators without shareholder action and shareholder		
Dated 63	5/11/11		
selecte	director, president or other officer – if directors or officers have not been ed, by an incorporator – if in the hands of a receiver, trustee, or other court sted fiduciary by that fiduciary)		
-	SARRY (IN JERWOOD (Typed or printed name of person signing)		
-	(Title of person signing)		