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| Special Instructions to | Filing Officer: | |
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COVER LETTER

| TO: Amendment Section Division of Corporations | |
|--|---|
| NAME OF CORPORATION: ST Lu | CIE RIVER REALTY INC |
| DOCUMENT NUMBER: PO 8000 L | 03039 |
| The enclosed Articles of Amendment and fee are su | bmitted for filing. |
| Please return all correspondence concerning this ma | tter to the following: |
| GEORGE F. | HOGE JR f Contact Person |
| ST Lucie Ri | VEN REALTY |
| 706 SW F | OCT STLUCK BLVD Address |
| Port St Lu | CLE FL 34953 ate and Zip Code |
| _ | LUER REALTY, Com uture annual report notification) |
| For further information concerning this matter, pleas | se call: |
| GEORGE F HOGE TR Name of Contact Person | |
| Enclosed is a check for the following amount made | payable to the Florida Department of State: |
| □ \$35 Filing Fee & Certificate of Status | \$43.75 Filing Fee & S52.50 Filing Fee Certified Copy (Additional copy is enclosed) Certified Copy (Additional Copy is enclosed) |
| Mailing Address Amendment Section Division of Corporations P.O. Box 6327 | Street Address Amendment Section Division of Corporations Clifton Building |
| Tallahassee, FL 32314 | 2661 Executive Center Circle |

Tallahassee, FL 32301

Articles of Amendment to Articles of Incorporation of St Luck River Ready Two (Name of Corporation as currently filed with the Florida Dept. of State) POBOSO 103039 (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:

| A. If amending name, enter the new name of the | e corporation | <u>ı:</u> | |
|---|---------------|--------------------------|------------------------------|
| | | | The new |
| name must be distinguishable and contain the abbreviation "Corp.," "Inc.," or Co.," or the des name must contain the word "chartered," "profess | signation "Ĉo | orp, " "Inc," or "Co". A | 1 professional corporation |
| B. Enter new principal office address, if applica (Principal office address MUST BE A STREET A | | 706 SW Por Port Sthe | etstluck bus |
| | | FL 3491 | <u></u> |
| C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE) | <u>BOX</u>) | SAME Ac | ABOVE |
| D. If amending the registered agent and/or registered agent and/or the new registered. | | | er the name of the |
| Name of New Registered Agent: | | | - |
| New Registered Office Address: | (Floria | la street address) | - |
| • | (City) | (Zip | _, Florida <i>Code)</i> |
| New Registered Agent's Signature, if changing For I hereby accept the appointment as registered agen | Registered As | gent: | obligations of the position. |

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:
(Attach additional sheets, if necessary)

| <u>Title</u> | <u>Name</u> | <u>Address</u> | Type of Action |
|---------------------------------|---|--|-----------------|
| VP | JULIE DALY | 706 SW Pourstlue Poper ST Lucie FL 34953 | Add Remove |
| | <u></u> | | Add Remove |
| | | | |
| | ding or adding additional Articles, end dditional sheets, if necessary). (Be sp | | |
| | | | |
| <u>provisi</u> (<i>if r</i> | mendment provides for an exchange, ons for implementing the amendmen not applicable, indicate N/A) LLE ALY TO RECE | t if not contained in the amendme | ent itself: |
| An | NEQUALLY TO RECE | \$ LIABLETTES OF T | THE CORPORATION |
| | | | |

| The date of each amendment(s) adoption: ARIL (, 2010 |
|--|
| (date of adoption is required) |
| Effective date if applicable: Africal (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 adopted 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. |
| Dated APRIL 27, 2010 |
| (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) |
| GEORGE F HOSE JR. (Typed or printed name of person signing) |
| (Title of person signing) |