## Florida Department of State

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C. CARROTHERS



July 22, 2016

FLORIDA DEPARTMENT OF STATE
Division of Corporations

CAMDEN 1, INC. 2107 NEW BERLIN ROAD JACKSONVILLE, FL 32218

SUBJECT: CAMDEN 1, INC.

REF: P10000007487

Resubmitted-Corrected

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The amendment must be adopted in one of the following manners:

(1) If an amendment was approved by the shareholders, one of the following statements must be contained in the document.

(a) A statement that the number of votes cast for the amendment by the shareholders was sufficient for approval, -or-

(b) If more than one voting group was entitled to vote on the amendment, a statement designating each voting group entitled to vote separately on the amendment and a statement that the number of votes cast for the amendment by the shareholders in each voting group was sufficient for approval by that voting group.

(2) If an amendment was adopted by the incorporators or board of directors without shareholder action.

(a)A statement that the amendment was adopted by either the incorporators or board of directors and that shareholder action was not required.

If you have any questions concerning the filing of your document, please call (850) 245-6838.

Cheryl R McNair Regulatory Specialist II FAX Aud. #: H16000174886 Letter Number: 216A00015373

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P.O BOX 6327 - Tallahassec, Florida 32314

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# ARTICLES OF AMENDMENT ARTICLES OF INCORPORATION CAMDEN 1, INC.

Pursuant to the provisions of Section 607.1006, Florida Statues, this Florida Profit Corporation adopts the following Articles of Amendment to its Articles of Incorporation:

- The Articles of Incorporation for the Corporation were filed on January 26, 2010, 1, by document number P10000007487.
  - 2. The Articles of Incorporation are hereby amended as follows:

### ARTICLE V

The name of the registered agent is:

T. Gary Gilder

#### ARTICLE VII

The name of the sole Officer is:

T. Gary Gilder

The amendment is hereby adopted by the sole Officer, Director, and Shareholder.

Dated this 24 day of June, 2016.

T. Gary Gilder

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