## P120000 96222

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## COVER LETTER

**TO:** Amendment Section Division of Corporations

ivestors, Inc.						
omitted for filing.						
ter to the following:						
Name of Contact Person						
Gator Investments						
, ,						
7850 NW 146th Street, 4th Floor						
Address						
City/ State and Zip Code	e					
ed for future annual report	notification)					
e call:						
305	949-9049 #118					
Area Co	de & Daytime Telephone Number					
ayable to the Florida Depa	artinent of State:					
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Street	Address					
	ment Section					
	on of Corporations					
	Building Executive Center Circle					
	Address  City/ State and Zip Coded for future annual report e call:  at ( 305					

Tallahassee, Fl. 32301

## Articles of Amendment to Articles of Incorporation of

Cator Riverwood investors, inc.	ion on augustly Gl	ad with the Florida I	Nont of State		
P12000096222	ion as currentiv ili	ed with the Florida I	pept, of State)		
·	ment Number of Co	poration (if known)			
Pursuant to the provisions of section 607.1006, Floridits Articles of Incorporation:		•	on adopts the fo	llowing amendm	ient(s)
A. If amending name, enter the new name of the co	orporation:				
				The nev	u.
name must be distinguishable and contain the wor "Corp.," "Inc.," or Co.," or the designation "Corp word "chartered," "professional association," or the	o, " "Inc, " or "Co"	. A professional cor			
B. Enter new principal office address, if applicable (Principal office address MUST BE A STREET ADD	_				
	_			<u> </u>	
	_				Til
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BO	) Y 1			22	
(maing duress MAT BE A TOST OF THE DO					
	-		•		أمدو
	-			<u> </u>	
D. If amending the registered agent and/or registe new registered agent and/or the new registered		<u>in Florida, enter the</u>	name of the	<u>%</u> . თ	
Name of New Registered Agent					
	(Florida street a	ddress)		<del></del>	
New Registered Office Address:			, Florida		
	(City	•)		(Zip Code)	
New Registered Agent's Signature, if changing Reg					
I hereby accept the appointment as registered agent.	I am familiar with	and accept the obliga	tions of the pos	ition.	
				<u></u>	
Sier	nature of New Regis	tered Avent, it changi	ins		

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)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Ch. Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each off held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There a change. Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Chang Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example: X Change	<u>PT</u>	John Do	<u>oe</u>	
X Remove	<u>v</u>	Mike Jo	nes	
X Add	<u>sv</u>	Sally Sr	<u>nith</u>	
Type of Action (Check One)	Title		<u>Name</u>	Address
1) Change				
Add				
Remove				
2) Change		_		
Add				
Remove				
3 ) Change		_		
Add				
Remove				
4) Change		_		
Add				-
Remove				
5) Change		_		
Add				
Remove				
6) Change		_		
Add				
Remove				

(Atta	mending or adding additional Articles, enter change(s) nere: such additional sheets, if necessary). (Be specific) rticles of Incorporation are amended to include a new Article IX as follows:
IX. '	The term of the corporation shall be perpetual."
_	
	• •
-	
	n amendment provides for an exchange, reclassification, or cancellation of issued shares, ovisions for implementing the amendment if not contained in the amendment itself:  (if not applicable, indicate N/A)
	•

The date of each amendment(s) adoption:, if date this document was signed.	f other than
Effective date <u>if applicable</u> :  (no more than 90 days after amendment file date)	
Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not document's effective date on the Department of State's records.	be listed as
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_Z[19][9] Signature	
(By a director, president or other officer – if directors or officers have not been selected, by a incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)	
James A. Goldsmith	<u>_</u>
(Typed or printed name of person signing)  President	
(Title of person signing)	