

P/3000037883

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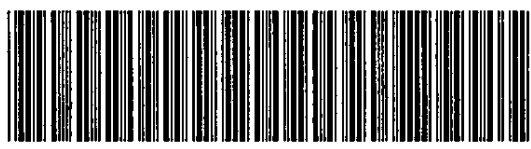
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MAY 13 2013
T. ROBERTS

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May 7, 2013

Division of Corporations
Department of State
Post Office Box 6327
Tallahassee, Florida 32314

Re: **Deer Island Golf and Lake Club, Inc.**
Document No. P13000037883

Dear Sir or Madam:

Enclosed are the original and one copy of the Articles of Amendment for Deer Island Golf and Lake Club, Inc. (Document No. P13000037883). Also enclosed is our law firm check in the amount of \$35.00 representing the filing fee for the Articles of Amendment.

If the Articles meet with your approval, please file them and return the copy to our office with a stamp showing that they have been filed. A self-addressed, stamped envelope has been enclosed for this purpose. Thank you for your cooperation on this matter.

Sincerely,


Gary L. Summers

GLS/ds

Enclosures

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT to
ARTICLES OF INCORPORATION of
DEER ISLAND GOLF AND LAKE CLUB, INC.**

The Articles of Incorporation of Deer Island Golf and Lake Club, Inc., a Florida corporation, were filed with the Florida Secretary of State on April 26, 2013, under Document No. P13000037883.

1. The following provisions of the Articles of Incorporation are hereby amended in the following particulars:

Article IV is hereby deleted in its entirety and is amended to read as follows:

**"ARTICLE IV
AUTHORIZED STOCK**

The number of shares the corporation is authorized to issue is a total of ten thousand (10,000) shares consisting of the following: One thousand (1,000) shares of Class A common stock without par value, and nine thousand (9,000) shares of Class B common stock without par value. Class A stock and Class B stock are described more particularly as follows:

- 4.1 Class A Stock. Class A stock shall be common stock with unlimited voting rights on all issues on which shareholders are entitled to vote.
- 4.2 Class B Stock. Class B stock shall be common stock which shall have no voting rights whatsoever."

Article VI is hereby deleted in its entirety and is amended to read as follows:

**"ARTICLE VI
DIRECTORS AND OFFICERS**

The name and address of the initial director and the names and addresses of the initial officers of the corporation are as follows:

Title: Director and President
John H. Sonnentag
25726 County Road 561
Astatula, Florida 34705

Title: Secretary and Treasurer
Robert Stoehr
205 North Street
Marathon, Wisconsin 54448"

2. The foregoing amendments were adopted by the shareholder and the director of the corporation on the 7th day of May, 2013.

3. The number of votes cast by the shareholder for the amendments was sufficient for approval.

IN WITNESS WHEREOF, the undersigned director/president of this corporation has executed these Articles of Amendment this 7th day of May, 2013.

DEER ISLAND GOLF AND LAKE CLUB, INC.

By: John H. Sonnentag
John H. Sonnentag, Director/President

STATE OF FLORIDA
COUNTY OF LAKE

The foregoing Articles of Amendment were acknowledged before me this 7th day of May, 2013, by John H. Sonnentag, Director and President of Deer Island Golf and Lake Club, Inc., a Florida corporation, on behalf of the corporation. He is ☒ personally known to me or ☐ has produced _____ as identification.



Diane L. Spanich
Notary Signature
Diane L. Spanich
Printed Notary Signature
My Commission Expires: