P1700005001

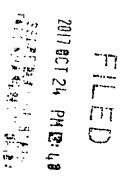
(Re	questor's Name)	
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COVER LETTER

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Tallahassee, FL 32301

TO: Amendment Section Division of Corporations

NAME OF CORPO	ORATION: MYS CITRUS PA	RK HOLDINGS, INC.	
DOCUMENT NUN	P17000075067		
The enclosed Article	s of Amendment and fee are st	ibmitted for filing.	
Please return all corr	respondence concerning this ma	atter to the following:	
	Keathel W. Chauncey, Esq.		
		Name of Contact Person	n
	Fresh Legal Perspective, PL		
		Firm/ Company	
	6930 W. Linebaugh Avenue		
	<u></u>	Address	
	Tampa, Florida 33625		
		City/ State and Zip Cod	e
Con	tact@BLTFL.com		
	ŭ	sed for future annual report	notification)
For further informati	on concerning this matter, plea	se call:	
Keathel Chauncey		at (448-1042
Name	of Contact Person	Area Co	de & Daytime Telephone Number
Enclosed is a check t	or the following amount made	payable to the Florida Depa	irtment of State:
■ \$35 Filing Fee	□\$43.75 Filing Fee & Certificate of Status	□\$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	☐\$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)
An Di P.G	niling Address nendment Section vision of Corporations D. Box 6327 Hahassee, FL 32314	Amenc Divisic Clifton	Address Iment Section on of Corporations Building xecutive Center Circle

Articles of Amendment to Articles of Incorporation of

MYS CITRUS PARK HOLDINGS, INC.

	,=-	
(Name of Corporation as currently t	iled with the Florida Dept. of State)	
P17000075067		
(Document Number of C	orporation (if known)	
Pursuant to the provisions of section 607,1006, Florida Statutes, this <i>Florida</i> Articles of Incorporation:	orida Profit Corporation adopts the fol	lowing amendment(s)
A. If amending name, enter the new name of the corporation:		
MYS ANDOVER LAKES HOLDINGS, INC.		The new
name must be distinguishable and contain the word "corporation," "Corp.," "Inc.," or Co.," or the designation "Corp," "Inc," or "Coword "chartered," "professional association," or the abbreviation "P.	o". A professional corporation name	the abbreviation
B. Enter new principal office address, if applicable: (Principal office address <u>MUST BE A STREET ADDRESS</u>)		
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)		2017 BCT 21 P
D. If amending the registered agent and/or registered office address new registered agent and/or the new registered office address:	s in Florida, enter the name of the	P. F.
Name of New Registered Agent		
(Florida street	address)	
New Registered Office Address:	Florida	(Zw Code)
γ.	ui)	12.tp (.oae)
New Registered Agent's Signature, if changing Registered Agent: I hereby accept the appointment as registered agent. I am familiar wit	h and accept the obligations of the posi	tion.
Signature of Vine Rea	ivaged trant if changing	

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 = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be <math>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 is 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 Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

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

Attach additional sheets, if necessary).	icles, enter change(s) here: (Be specific)
	· · · · · · · · · · · · · · · · · · ·
•	
	
provisions for implementing the ames	hange, reclassification, or cancellation of issued shares, endment if not contained in the amendment itself:
(if not applicable, indicate N/A)	
	· · · · · · · · · · · · · · · · · · ·

The date of each amendment(s)	adoption:	, if other than the
date this document was signed.		
Effective date <u>if applicable</u> :		
	(no more than 90 days after amendment file date)	
Note: If the date inserted in this document's effective date on the I	block does not meet the applicable statutory filing requirements, this da Department of State's records.	te will not be listed as the
Adoption of Amendment(s)	(<u>CHECK ONE</u>)	
☐ The amendment(s) was/were as by the shareholders was/were	dopted by the shareholders. The number of votes east for the amendment(s sufficient for approval.	5)
	pproved by the shareholders through voting groups. <i>The following stateme</i> or each voting group entitled to vote separately on the amendment(s):	ent
"The number of votes ca	st for the amendment(s) was/were sufficient for approval	
by		
	(voting group)	
☐ The amendment(s) was/were a action was not required.	dopted by the board of directors without shareholder action and shareholde	r
The amendment(s) was/were a action was not required.	dopted by the incorporators without shareholder action and shareholder	
October Dated	8, 2017	
/////	War All	
Signature	Mille May	
selec	director, president or other officer – if directors or officers have not been ted, by an incorporator – if in the hands of a receiver, trustee, or other cour inted fiduciary by that fiduciary)	t
	Keathel W. Chauncey, Esq.	
	(Typed or printed name of person signing)	
	Incorporator	
	(Title of person signing)	