# P18000015809

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# ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

## LAND PLANNERS DEVELOPMENT II, INC.

(A Florida Corporation)

Pursuant to the provisions of Section 607.1006, Florida Statutes, Land Planners Development II. Inc., a Florida corporation (the "Corporation"), adopts the following amendments to the Articles of Incorporation of the Corporation dated February 15, 2018, and assigned Florida document number P18000015809.

Article VII of the Articles of Incorporation is hereby amended and restated as follows:

## ARTICLE VII

### **OFFICERS**

The manner in which the officers of the Corporation are elected or appointed shall be as provided in the Corporation's Bylaws. The names and addresses of the initial officers of the Corporation are:

David W. Hutson President

111 Nature Walk Parkway, Suite 104
St. Augustine, Florida 32092

Nancy A. Hutson Treasurer/Secretary

111 Nature Walk Parkway, Suite 104
St. Augustine, Florida 32092

John M. Hinson Vice President

3741 San Jose Place, Suite 9
Jacksonville, Florida 32257

This Amendment was adopted by the Incorporator without shareholder action and shareholder action was not required.

IN WITNESS WHEREOF, the undersigned hereby executes these Articles of Amendment to the Articles of Incorporation of the Corporation this  $i \int_{-\infty}^{\infty} day$  of June, 2018.

John G. Metcalf, Incorporator