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HEEKIN LAW, P.A.

4540 Southside Boulevard, Suite 202, Jacksonville, Florida 32216 Telephone (904) 998-9733 ◆ Facsimile (904) 998-9736

August 10, 2018

VIA UPS OVERNIGHT

Registration Section Division of Corporations, Clifton Bldg. 2661 Executive Center Circle Tallahassee, FL 32301

Re: Land Planners Development II, Inc.

Articles of Amendment to Articles of Incorporation

To Whom It May Concern:

Please find enclosed the Articles of Amendment to Articles of Incorporation for Land Planners Development II, Inc., and our check # 22087 in the amount of \$35.00 for the filing fee.

G. Todd Cottrill, Esq.

Enclosure

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 August 6, 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 111 Nature Walk Parkway, Suite 104

President

St. Augustine, Florida 32092

Nancy A. Hutson 111 Nature Walk Parkway, Suite 104

Treasurer/Secretary

St. Augustine, Florida 32092

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 day of August, 2018.

G. Metealf, Incorporator