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DIVISION OF CORPORATIONS

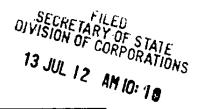
COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPORA	ATION: B.C.L. OF	LAKE COUNTY,	INC.
DOCUMENT NUMBI	D0000000044		
The enclosed Articles of	Amendment and fee are su	bmitted for filing.	
Please return all corresp	ondence concerning this ma	tter to the following:	
ľ	MELANIE P. BRY	YAN	
_		Name of Contact Person	1
-		Firm/ Company	
_		Address	
_		City/ State and Zip Code	e
TAV	AUTO@EMBAR E-mail address: (to be us	RQMAIL.COM sed for future annual report	notification)
For further information	concerning this matter, pleas	se call:	
MELANIE BRYAN		at (352	516-5209 de & Daytime Telephone Number
Name of Contact Person		Area Co	de & Daytime Telephone Number
Enclosed is a check for	the following amount made	payable to the Florida Depa	artment 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)
Amen Divisi P.O. I	ng Address dment Section on of Corporations Box 6327 assee, FL 32314	Amend Divisio Clifton	Address Iment Section on of Corporations Building executive Center Circle

Tallahassee, FL 32301

Articles of Amendment to Articles of Incorporation of



(Name of Corporation as currently filed with the Florida Dept. of State) B.C.L. OF LANKE COUNTY, INC. (Document Number of Corporation (if known) Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment(s) to its Articles of Incorporation: A. If amending name, enter the new name of the corporation: name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or Co.." or the designation "Corp," "Inc," or "Co". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A." 918 WEST MAIN STREET B. Enter new principal office address, if applicable: (Principal office address MUST BE A STREET ADDRESS) TAVARES, FLA. 32778 C. Enter new mailing address, if applicable: 918 WEST MAIN STREET (Mailing address MAY BE A POST OFFICE BOX) TAVARES, FLA. 32778 D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address: MELANIE P. BRYAN Name of New Registered Agent 918 WEST MAIN STREET (Florida street address) TAVARES New Registered Office Address (City) New Registered Agent's Signature, if changing Registered Agent: I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position. Signature of New Registered Agent, 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 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.

X Change	<u>PT</u>	John Doe	
X Remove	<u>v</u>	Mike Jones	
X Add	<u>sv</u>	Sally Smith	
Type of Action (Check One)	<u>Title</u>	<u>Name</u>	<u>Addres</u> s
1) Change	Р	JOHN R. BRYAN	P.O.B. 2250
Add			UMATILLA, FLA.
X Remove			32784
2) Change	Р	MELANIE P. BRYAN	918 WEST MAIN
X			TAVARES, FLA.
Remove			32778
3) Change	T	MELANIE P. BRYAN	
X			
Remove			
4) Change	S	JOHN R. BRYAN	
X Add		·	
Remove			
5) Change	V	JOHN R. BRYAN	
X Add			
Remove			
6) Change			
Add			
Remove			

	(Be specific)
n amandment provides for an ave	hanga realessification or carpallation of issued shares
n amendment provides for an exc ovisions for implementing the am	hange, reclassification, or cancellation of issued shares,
ovisions for implementing the amo	hange, reclassification, or cancellation of issued shares, endment if not contained in the amendment itself:
n amendment provides for an excovisions for implementing the ame (if not applicable, indicate N/A)	hange, reclassification, or cancellation of issued shares, endment if not contained in the amendment itself:
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ovisions for implementing the amo	endment if not contained in the amendment itself:

The date of each amendment(s) ac	10ption: 07/08/2013
Effective date if applicable:	
	(no more than 90 days after amendment file date)
Adoption of Amendment(s)	(CHECK ONE)
■ The amendment(s) was/were ado by the shareholders was/were su	opted by the shareholders. The number of votes cast for the amendment(s) flicient for approval.
The amendment(s) was/were app	proved by the shareholders through voting groups. The following statement
"The number of votes cast	for the amendment(s) was/were sufficient for approval
by JOHN R. BRY	YAN "
9,	(voting group)
■ The amendment(s) was/were add action was not required.	opted by the board of directors without shareholder action and shareholder
☐ The amendment(s) was/were add action was not required.	opted by the incorporators without shareholder action and shareholder
Dated_07/08/	2013
C'	IV. R. F.
	lirector, president or other officer – if directors or officers have not been
	d, by an incorporator – if in the hands of a receiver, trustee, or other court ted fiduciary by that fiduciary)
а ррош	
	JOHN R. BRYAN
	(Typed or printed name of person signing)
	PRESIDENT
	(Title of person signing)