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BASIC AMENDMENT

THE ESTATES OF SWAN LAKE CORP.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

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ARTICLES OF AMENDMENT
TO ARTICLES OF INCORPORATION
OF

THE ESTATES OF SWAN LAKE CORP.

Pursuant to the provisions of section 607.1006, Florida statues, this corporation adopts the following articles of amendment to its articles of incorporation.

- FIRST: Amendment adopted:
Change the current name from THE ESTATES OF SWAN LAKE CORP to WINDMILL RESERVE CORP.
- SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:
- THIRD: The date of each amendment's adoption 02/13/03

Document prepared by:

Oppenheim Pilelsky, PA
1290 Weston Road, Ste 300
Weston, Florida 33326

Signed this 17th day of February, 2003.

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FOURTH: Adoption of Amendment(s) (CHECK ONE)

☒ X

The amendment (s) was/were approved by the shareholders. The number of votes cast for the amendment (s) was/were sufficient for approval.

☐

The amendment (s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment (s):

"The number of votes cast for the amendment (s) was/were sufficient for approval by _____"
voting group

☐

The amendment (s) was/were adopted by the board of directors without shareholder without shareholder action and shareholder action was not required.

Signed this 17th day of February, 2003.

Signature

Melvin R. Colvin

Melvin R. Colvin, Vice Chairman of Board of Directors

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the Shareholders.)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporator)

Melvin R. Colvin

Typed or printed name

Vice Chairman of Board of Directors

Title

Amend, Greg\Articles of Amendment. Wpd

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