

Steven L. Perry, P.A.

561-228-9277

P95000058820

25 April 1997

Florida Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

Subject: Southbend Lakes, Inc.
Document Number: P95000058820

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-04/28/97--01142--016
*****35.00 *****35.00

To Whom It May Concern:

Enclosed herewith please find the Articles of Amendment to Articles of Incorporation of Southbend Lakes, Inc. together with a check in the amount of \$35.00 representing the fee due for filing the amendment.

Thank you for your attention to this matter.

Best regards,


Steven L. Perry

SLP/dsb
Enclosures

Handwritten notes:
OK
17005-20
11/11/97
11/11/97

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
SOUTHBEND LAKES, INC.**

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

Article 1: Name & Mailing Address is hereby amended to read as follows.

"The name of the corporation is OSPREY CONSERVATION PARK, INC. and the mailing address is 3315 Perimeter Road, Palm City, Florida 34990.

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: April 1, 1997

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

☒ 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):*

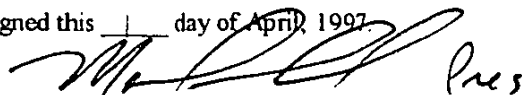
"The number of votes cast for the amendment(s) was/were sufficient for approval by _____"
voting group

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

- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 1 day of April, 1997.

Signature



(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 incorporators)

Mark Soverel

Typed or printed name

President

Title