

Steven L. Perry, P.A.

561-220-0277

P960000023373

8 September 1997

Florida Department of State
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

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*****35.00 *****35.00

Subject: RIVER TRACE DEVELOPMENT, INC.
Document Number: P96000023373

To Whom It May Concern:

Enclosed herewith please find the Articles of Amendment to the Articles of Incorporation together with a check in the amount of \$35.00 representing the filing fee for the above-referenced corporation.

Please contact my office should you have any questions regarding the foregoing.
Thank you for your attention to this matter.

Best regards,


Steven L. Perry

SLP/dsb
Enclosures

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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AND
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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
RIVER TRACE DEVELOPMENT, 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 I. NAME & MAILING ADDRESS is hereby amended to read as follows:

"The name of the corporation is **PROTERRA, INC.** and the mailing address is 1 SW Osceola Street, Suite 2, Stuart, Florida 34994."

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:

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THIRD: The date of each amendment's adoption: September 3rd, 1997.

FOURTH: Adoption of Amendment of Amendments(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 amendments(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 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 3rd day of September, 1997.

Signature

(By the Chairman or Vice Chairman of the Board of Directors, President of 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

SECRETARY OF STATE
TALLAHASSEE
FLORIDA

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