

Division of Corporations

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WYNDHAM PINE ENTERPRISES, INC.**

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
WYNDDHAM PINE ENTERPRISES, INC.

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendments to its Articles of Incorporation:

FIRST: The Officers of the Corporation shall be amended to state:

President: Robert S. Spencer
Secretary: Robert S. Spencer
Treasurer: Robert S. Spencer

whose mailing addresses shall be the same as the mailing address of the Corporation.

SECOND: The Directors of the Corporation shall be amended to state:

Robert S. Spencer

whose mailing addresses shall be the same as the mailing address of the Corporation.

THIRD: The date of the adoption of this amendment is the 23 April 2018.

FOURTH: The amendment was adopted by the Board of Directors. No Shareholder action was required for adoption.

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SPIEGEL & UTRERA, P.A.
LAWYERS

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FIFTH: This amendment shall be effective upon the filing with the Secretary of State of Florida.

Signed this 23 April 2018

Robert S. Spencer

Robert S. Spencer, Chairman of the Board of Directors

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