

P97000018187

TRANSMITTAL LETTER

November 10, 1997


Department of State
Florida Division of Corporations
P.O. Box 6327
Tallahassee, Fl 32314

400002351234--2
-11/18/97--01108--004
*****35.00 *****35.00

SUBJECT: Amendments to Articles of Incorporation

Enclosed is an original and (1) one copy of the Amendment to Articles of Incorporation for Cypress Oaks Preserve, Inc. and a check for \$35.00.

Sincerely,


David Pippin
President

3225 S. Mac Dill Ave., Suite 209
Tampa, Fl 33629
(813) 277 9135

FILED
97 DEC 29 AM 7:38
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Amend

V8 JAN 5 1998



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

November 26, 1997

DAVID PIPPIN
3225 S. MAC DILL AVE., STE. 209
TAMPA, FL 33629

SUBJECT: CYPRESS OAKS PRESERVE, INC.
Ref. Number: P97000018187

We have received your document for CYPRESS OAKS PRESERVE, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Amendments for Florida profit corporations are filed in compliance with section 607.1006, Florida Statutes. Please see the enclosed information.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6909.

Velma Shepard
Corporate Specialist

Letter Number: 697A00056461

RECEIVED
97 DEC 29 AM 10:51
DIVISION OF CORPORATIONS

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

CYPRESS OAKS PRESERVE, INC
3225 S. MAC DILL AVE., SUITE 209
TAMPA, FL 33629

FILED
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SECRETARY OF STATE
TALLAHASSEE FLORIDA

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 3 - PRINCIPLE OFFICE

The address of the principle office of this Corporation is 3225 Mac Dill Ave., Suite 209, Tampa, Florida 33629 and the mailing address is the same.

ARTICLE 5 - OFFICERS

The officers of the Corporation shall be:

President: David Pippin, P.O. Box 852, Tampa, Fl 33601 N/A
Vice-President: Robert Ronald Solomon, 100 S. Ashley Dr., #1770, Tampa Fl 33602
Vice-President: Carl B. Lewis, P.O. Box 852, Tampa, Fl 33601 N/A
Vice-President: Philip J. Morgan, 312 S. Willow Ave., Tampa, Fl 33606
Vice-President: Richard C. Magann, 602 N. Warnell St., Plant City, Fl 33566
Vice-President: Rochele M. Solomon, 100 S. Ashley Dr., #1770, Tampa Fl 33602
Vice-President: Robert F. Beeso, III, P.O. Box 852, Tampa, Fl 33601 N/A
Vice President: Karol Sistrunk, 1910 Horseshoe Dr., Plant City, Fl 33567
Vice President: Nelson Santos, 10959 Brightside Dr., Tampa, Fl 33621
Secretary: David Pippin, P.O. Box 852, Tampa, Fl 33601 N/A
Treasurer: David Pippin, P.O. Box 852, Tampa, Fl 33601 N/A

ARTICLE 6 - DIRECTORS

The director of the Corporation shall be: David Pippin

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: 11/1/97

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):

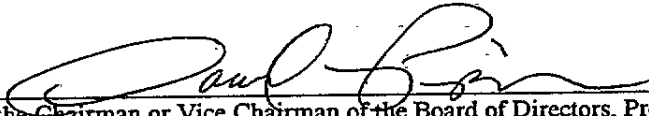
"The number of votes cast for the amendment(s) was/were sufficient
for approval by N/A voting group."

☐ 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 day 26th of December, 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)

DAVID PIPPIN
Typed or printed name

President
Title