

6/2/2021

Division of Corporations

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

P9800009864

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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
HUNTER'S LANDING, INC.**

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
HUNTER'S LANDING, INC.**

Florida Document Number: P98000009864

Pursuant to the provisions of Section 607.1006, Florida Statutes, this **Florida Profit Corporation** adopts the following amendment(s) to its Articles of Incorporation:

This amendment is submitted to amend the following:

☒ Amending name. The new name of this Company is:

Big Creek Plantation, Inc.

(The new name must be distinguishable and end with the words "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "co.". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A.")

☒ Amending the Officers and/or Directors of record:

(You can list the officer/director title by the first letter of the office title: D = Director; TR = Trustee; P = President; V = Vice President; S = Secretary; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD)

☐ Add
☒ Change
☐ Remove

<u>D/VP</u>	<u>Wayne</u>	<u>H</u>	<u>Gey</u>	<u> </u>
(Title)	(First Name)	(Middle)	(Last Name)	(Suffix)

222 Capitol Court

(Enter address)

Ocoee, FL 34761

(City) (State) (Zip Code)

☐ Add
☒ Change
☐ Remove

<u>D/P/S/T</u>	<u>Wayne</u>	<u>C</u>	<u>Gey</u>	<u> </u>
(Title)	(First Name)	(Middle)	(Last Name)	(Suffix)

222 Capitol Court

(Enter address)

Ocoee, FL 34761

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(City) (State) (Zip Code)

Adoption of Amendment(s):

The Amendment(s) was/were adopted by:

- ☒ the shareholders. The number of votes cast for the amendment by the shareholders was sufficient for approval.
- ☐ 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 sufficient for approval by _____."
(voting group)
- ☐ the board of directors without shareholder action and shareholder action was not required.
- ☐ the incorporators without shareholder action and shareholder action was not required.

The date of adoption for each amendment, if other than the date this document was signed:
April 1, 2021

Effective date if different than the date of filing: N/A
(Cannot be prior to date of filing or, if delayed, more than 90 days after amendment file date)

Dated: May 26, 2021.
(Signature)Wayne Clark Gey

(Typed or printed name of person signing)

President

(Title of person signing)

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