

P98000065958

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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MAIL

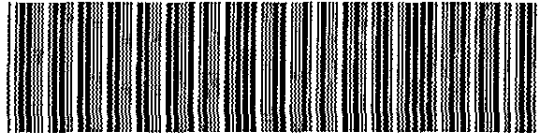
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

P98000065958  
4/18/02  
12-18-02  
1/18/02  
1/18/02  
1/18/02

**South Orange Avenue Trailer Park, Inc.**

P.O. Box 520247 . Longwood . Florida . 32752-0247

Telephone 407-260-2214 . Facsimile 407-260-2123

December 16, 2002

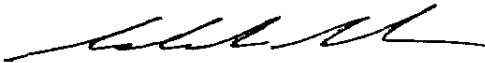
Division of Corporations  
Amendment Section  
P.O. Box 6327  
Tallahassee, FL  
32314

Dear Sirs,

Please find enclosed an amendment to the Articles of Incorporation for South Orange Avenue Trailer Park, Inc. You should also find our check in the amount of \$43.75, made payable to the Secretary of State, which covers the filing fee and a certified copy of the amendment.

Should you have any questions, please do not hesitate to call.

Yours truly,



H. Richard Bowles  
Vice President/Secretary

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

SOUTH ORANGE AVENUE TRAILER PARK, INC

(present name)

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(Document Number of Corporation (If known))

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 III OF THE ARTICLES OF INCORPORATION FOR THE ABOVE  
NAMED CORPORATION, FILED JULY 24, 1998 WITH THE SECRETARY  
OF STATE OF FLORIDA, SHALL BE AMENDED TO READ IN ITS ENTIRETY  
AS FOLLOWS:

THE NUMBER OF SHARES OF STOCK THAT THIS CORPORATION  
IS AUTHORIZED TO HAVE OUTSTANDING AT ANY ONE TIME IS:  
FIVE HUNDRED THOUSAND (500,000) SHARES.

**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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THIRD: The date of each amendment's adoption: 12-15-02

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 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 15<sup>th</sup> day of DECEMBER, 2002

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)

RICHARD BOWLES

(Typed or printed name)

VICE PRESIDENT & DIRECTOR

(Title)