

P99000006518

Ski Lakes, Inc.

Ski Lakes, Inc.

Phone (407) 254-1451

1845 Ixora Dr. W.
Melbourne, FL 32935

February 4, 1999

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

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-02/09/99--01011--008
*****35.00 *****35.00

Dear Department of State:

Subject: Amendment to Articles of Incorporation

Please amend the articles of incorporation for Ski Lakes, Inc. as detailed by the attached form. I can be reached at (407) 242-4004 (days) or (407) 254-1451 (evenings).

Sincerely,
Scott T. Ritchie
President, Incorporator

FILED
99 FEB -9 PM 4:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend NC

TLL FEB 12 1999

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

Ski Lakes, Inc.

(present name)

FILED
99 FEB - 9 PM 1:39
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 I NAME:

The name of the corporation shall be:

Stillwater Development Corp.

ARTICLE III SHARES:

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:
1900

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:

N/A

THIRD: The date of each amendment's adoption: Feb. 4, 1999

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 4th day of February, 1999.

Signature

Scott T. Ritchie

(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)

Scott T. Ritchie

Typed or printed name

President / Incorporator

Title