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CORPORATION NAME(S) AND DOCUMENT NUMBER(S) (if known):

Eagle Lake Phase II Development Co.

- ☐ Walk In ☐ Pick Up Time
- ☐ Mail Out
- ☐ Will Wait
- ☐ Photocopy

RUSH

- ☒ Certified Copy
- ☐ Certificate of Status
- ☐ Certificate of Good Standing
- ☐ ARTICLES ONLY
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NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A. Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

- ☐ Certificate of FICTITIOUS NAME
- ☐ FICTITIOUS NAME SEARCH
- ☐ CORP SEARCH

Amend + N.C.
C. COULLETTE SEP 02 1999

Ordered By: _____

**CERTIFICATE OF AMENDMENT OF
ARTICLES OF INCORPORATION
FOR
EAGLE LAKE PHASE II DEVELOPMENT COMPANY**

Pursuant to law and the By-Laws of this corporation, a special meeting of the shareholders of this corporation was held on February 25, 1999 at 9:00 AM at the offices of the corporation located at 1688 W. Hibiscus Blvd., Melbourne, FL 32901.

At this meeting, it was resolved by a vote of the holders of a majority of shares entitled to vote on this matter that the Articles of Incorporation of this corporation be amended to read as follows:

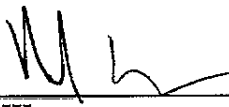
ARTICLE I

The name of this corporation shall be: EAGLE LAKE TWO DEVELOPMENT COMPANY located at 1688 W. Hibiscus Blvd., Melbourne, FL 32901.

The undersigned, Arthur F. Evans III, certifies that he or she is the duly elected Secretary of this corporation and that the above is a true and correct copy of the Articles of Incorporation that was duly adopted at a meeting of the board of directors which was held in accordance with the state law and the By-Laws of the corporation on February 25, 1999.

DATED: _____

2-25-99



Arthur F. Evans III
Secretary of the Corporation

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99 SEP -2 PM 4:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA