

Division of Corporations

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Division of Corporations  
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COUNTRY CLUB VILLAS II, INC.**

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ARTICLES OF AMENDMENT TO  
ARTICLES OF INCORPORATION  
OF  
COUNTRY CLUB VILLAS II, INC.

The undersigned, as an officer of COUNTRY CLUB VILLAS II, INC., a Florida corporation (the "Corporation"), desiring to amend the Articles of Incorporation of the Corporation pursuant to the terms of Sections 607.1002 and 607.1006, Chapter 607, Florida Statutes, the Florida Business Corporation Act (the "Act"), states as follows:

1. The current name of the Corporation is COUNTRY CLUB VILLAS II, INC.
2. The original Articles of Incorporation of the Corporation were filed with the Florida Department of State (the "Filing Office") on July 19, 1999 (the "Articles").
3. The address in Article IV is hereby deleted and the following is substituted in lieu thereof:

7735 NW 146<sup>th</sup> Street, Suite 306  
Miami Lakes, Florida 33016

4. Article VI is hereby deleted and the following is substituted in lieu thereof:

The name and street address of the director(s) of the Corporation are:

Name:

Address:

Lewis V. Swezy

7735 NW 146<sup>th</sup> Street, Suite 306  
Miami Lakes, Florida 33016

5. Except as modified hereby, the Articles of Amendment to the Articles of Incorporation of the Corporation shall remain the same and in full force and effect.

6. These Articles of Amendment to the Articles of Incorporation of the Corporation were approved by all of the members of the Board of Directors and all the Shareholders of the Corporation.

[SIGNATURE PAGE TO FOLLOW]

The undersigned has executed this Amendment this 24 day of August, 2018.

COUNTRY CLUB VILLAS II, INC., a Florida  
corporation

By: 

Lewis V. Swezy, President