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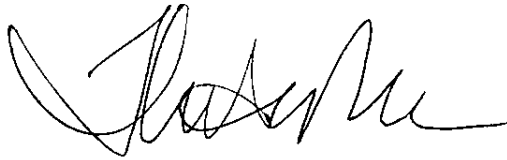
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14 DEC 17 PM 2:23
DIVISION OF CORPORATIONS

Amind
@ 12/19/14

After the meetings, you will forward the Articles of Amendment to the Florida Department of State along with a check in the amount of \$35.00 for the filing fee:

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

TO WHOM IT MAY CONCERN



THOMAS BROWN

PRESIDENT

12420 SUMMERDURT BEACH LA INC.

BOARD OF DIRECTORS

THOMAS H. BROWN

SUSAN B GORDY

BRENDA B HOLSON

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

OF

12420 SUMMERPORT BEACH, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
14 DEC 17 PM 2:23

Pursuant to the requirements of Sections 607.1002 and 607.1006 of the Florida Statutes, the undersigned does hereby make, swear to, adopt and file these Articles of Amendment to the Articles of Incorporation of 12420 SUMMERPORT BEACH, INC. (the "Corporation"), which Corporation was incorporated under the laws of the State of Florida on November 3, 1999.

1. The members of the Board of Directors have approved the following change to the Articles of Incorporation of the Corporation as follows:

- a) Section 5.3 of Article Five is hereby deleted in its entirety.
- b) Article Seven is hereby deleted in its entirety and shall be replaced with the following:

ARTICLE SEVEN – BOARD OF DIRECTORS

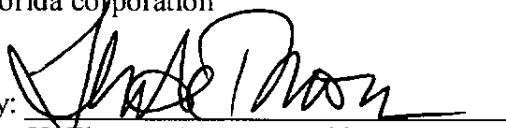
The Board of Directors shall consist of three (3) directors. The Bylaws of the Corporation may specify a greater number of directors. The Bylaws may not permit fewer than three directors.

2. All other provisions of the Corporation's Articles of Incorporation shall remain in full force and effect, unaltered except as expressly provided above.

3. The foregoing amendment to the Articles of Incorporation was adopted by a majority of the members of the Board of Directors and a majority of the shareholders of the Corporation on December 14, 2014. The number of shareholder votes cast for the amendment was sufficient for approval.

DATED December 14, 2014.

12420 SUMMERPORT BEACH, INC., a
Florida corporation

By: 

H. Thomas Brown, President