

199324

WILLIAMS ACRES, INC.

29546 Hwy. 54 West
ZEPHYRHILLS, FLORIDA 33543
PHONE (813) 973-1001 — TAMPA
FAX (813) 973-1001

September 16, 1997

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-09/19/97--01030--003
*****35.00 *****35.00

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

TO WHOM IT MAY CONCERN:

Enclosed you will find an applicaiton for change of name for Williams Acres, Inc. to Deer Ridge Properties, Inc. We have also enclosed our check in the amount of \$35.00 to cover said change of name.

If further information is needed, please advise.

Sincerely,

WILLIAMS ACRES, INC.

Frances G. Lanier

Frances G. Lanier
Vice Pres., Director and Bkkr.

:Encl.

FILED
97 SEP 19 AM 9:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

See a/b/f

n/c Amend

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

FILED
97 SEP 19 AM 9:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

WILLIAMS ACRES, INC.

(present name)

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)*

Certificate of Amendment to Certificate of Incorporation of WILLIAMS ACRES, INC., formerly BLOOMINGDALE ACRES, INC, a corporation under the laws of the State of Florida, changing its corporate name to: DEER RIDGE PROPERTIES, INC., per Article I, Articles of Incorporation, dated January 21, 1957.

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:

THIRD: The date of each amendment's adoption: 2/15/68 - 9/16/97

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 16th day of September, 19 97

Signature Arthur D. Williams Arthur D. Williams, President
(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)

Typed or printed name

Title

CERTIFICATE MADE IN COMPLIANCE WITH PROVISIONS OF THE LAWS OF FLORIDA, FOR THE AMEND-
MENT OF CERTIFICATE OF INCORPORATION

OF

WILLIAMS ACRES, INC.

WHICH CERTIFICATE WAS FILED IN THE OFFICE OF THE SECRETARY OF STATE ON
JANUARY 23, 1957 and amended on February 15, 1968.

THIS IS TO CERTIFY:

That on September 16, 1997 the Board of Directors of Williams Acres, Inc. a corporation organized and existing under and by virtue of the Laws of the State of Florida, its Certification of Incorporation having been filed in the Office of the Secretary of State on January 23, 1957, under the Name of BLOOMINGDALE ACRES, INC. whose name was changed to WILLIAMS ACRES, INC. on the 15th day of February, 1968, did hold its meeting at Zephyrhills, Florida, there being present all of the Directors of said corporation; and at such meeting the question of amendment of ARTICLE I of the Certificate of Incorporation was taken up and discussed, and a Resolution was adopted, setting forth that the Board of Directors deemed it advisable that ARTICLE I of the Certificate of Incorporation of said corporation should be amended to read as follows:

ARTICLE I

The name of this corporation is DEER RIDGE PROPERTIES, INC., and the Board of Directors deeming it advisable that said ARTICLE I be so amended, did recommend to the Stockholders of said corporation that said amendment be adopted and did call a meeting of the stockholders of said corporation for 11:00 o'clock A.M. on September 16, 1997, at the office of the corporation, Zephyrhills, Florida, to consider the recommendation of the Board of Directors and either adopt or reject said proposed amendment of said ARTICLE I of such Certificate of Incorporation.

That in pursuance of and in obedience to the call of the Board of Directors, the stockholders of said corporation did meet at the office of the corporation in Zephyrhills, Florida, on September 16, 1997 on the hour appointed. At such meeting it was found and determined that a majority of the stockholders of said corporation were present in person and did sign a waiver of notice and consent to said meeting. The stockholders did then and there consider the recommendation of said Board of Directors contained in the minutes of its meeting on September 16, 1997, that ARTICLE I of the certificate of Incorporation be amended to read as hereinabove set out.

After proper motion made and seconded that the recommendation of the Board of Directors be adopted and ARTICLE I of said Certificate of Incorporation

Upon further motion made, seconded and carried, it was resolved that the President and Secretary and such other officers as required, be, and they were, authorized and required to prepare, or cause to be prepared a certificate wherein the actions and doings of the Board of Directors and Stockholders, with regard to such amendment of ARTICLE I, should be made to appear, and that said certificate, when prepared, properly executed and acknowledged, should be forwarded to the Secretary of State, together with the necessary moneys to cover the fees due thereon.

IN WITNESS WHEREOF, WILLIAMS ACRES, INC. has caused its name to be signed and its corporate seal to be affixed by its President and Secretary, and this certificate to be acknowledged by its President and Secretary this 16th day of September, 1997.

WILLIAMS ACRES, INC.

Arthur D. Williams
Arthur D. Williams
Its President

ATTEST:

Anne E. Williams
ANNE E, WILLIAMS
Its Secretary

STATE OF FLORIDA
COUNTY OF PASCO

BEFORE ME, the undersigned authority, personally appeared ARTHUR D. WILLIAMS, President of WILLIAMS ACRES, INC., and in such official capacity, did acknowledge the execution by him of the foregoing certificate.

Arthur D. Williams
Arthur D. Williams

Acknowledged before me this 16th day of September, 1997. Arthur D. Williams and Anne E. Williams are personally known to the Notary Public.

Frances G. Lanier
Frances G. Lanier, Notary Public

