

K 28600

Apache Creek, Inc.  
3500 Lake Alfred Rd.  
Winter Haven, Fl. 33881

March 16, 1999

Secretary of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, Fl. 32314

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-03/23/99--01105--006  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Dear Sir;

Enclosed please find articles of amendment to articles of incorporation for Mac-Sutton Groves, Inc. along with applicable filing fee of \$35.00. Please send certified copy of Articles to:

Donald Sutton  
3500 Lake Alfred Rd.  
Winter Haven, Fl. 33881

If you have any questions, please do not hesitate to contact me.

Sincerely,



Donald Sutton, Director

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99 MAR 23 AM 11:50  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

N.C.  
3-25-99  
cc

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
MAC-SUTTON GROVES, INC.  
A FLORIDA PROFIT CORPORATION

MAC-SUTTON GROVES, INC., a profit corporation organized and existing under the laws of the State of Florida, under certificate number K28600 filed in the office of the Secretary of State on July 11, 1988, hereby certifies as follows:

RESOLVED, that the Articles of Incorporation for MAC-SUTTON GROVES, INC. shall be amended as follows:

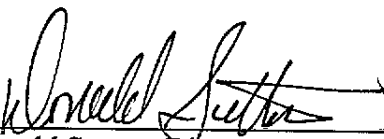
ARTICLE I

The name of the corporation shall be and is APACHE CREEK, INC.

As provided in the by-laws of the corporation, the stockholders voted and approved these articles of amendment on March 16, 1999. The amendment was approved by 100% of the shareholders of the corporation, which represents a sufficient number of votes for approval of an amendment.

The effective date of this amendment shall be March 16, 1999.

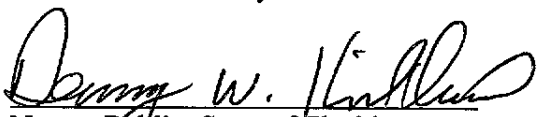
IN WITNESS WHEREOF, the undersigned, being all the members of the board of directors of the MAC-SUTTON GROVES, INC., have executed these articles this March 16, 1999 day of March 1999.

By:   
Donald Sutton- Director

STATE OF FLORIDA  
COUNTY OF FOLK

BEFORE ME, the undersigned authority, personally appeared Donald Sutton, known to me to be a Director of MAC-SUTTON GROVES, INC., and who has acknowledged that he executed the foregoing Articles of Amendment for the uses and purposes stated herein. Donald Sutton is personally known to me and took an oath prior to executing this instrument.

WITNESS my hand and official seal in the County and State aforesaid this 16<sup>TH</sup> day of March 1999.

  
Notary Public, State of Florida

