NO1000005482

FILINGS, INC. TERESA ROMAN (Requestor's Name) 2805 LITTLE DEAL ROAD (Address) TALLAHASSEE, FLORIDA 32308 385-6735 OFFICE USE ONLY (City, State, Zip) CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known): (Corporation Name) (Document #) (Corporation Name) (Document #) (Corporation Name) (Document #) Pick up time Certified Copy Mail out Will wait Certificate of Status Photocopy **NEW FILINGS AMENDMENTS** Profit Amendment NonProfit Resignation of R.A., Officer/Director Limited Liability Change of Registered Agent Domestication Dissolution/Withdrawal Other Merger REGISTRATION/ OTHER FILINGS QUALIFICATION Annual Report Foreign Fictitious Name C. Coulliste AUS 2 3 2001 Limited Partnership Name Reservation Reinstatement Trademark Examiner's Initials Other CR2E031(10/92)

ARTICLES OF AMENDMENT

to

ARTICLES OF INCORPORATION

of

2001 AUG 23 PM 1: 17
SECRETARY OF STATE ALLAHASSEE, FLORIDA

-	(present name)
Pursuant to the population of the property of	provisions of section 617.1006. Florida Statutes, the undersigned Florida ration adopts the following articles of amendment to its articles of incorporation.
FIRST: Ame DELETED.)	ndment(s) adopted: (Indicate article number(s) being amended, added or
Amending	Article I Name of the corporation the new name i
Perdido Báy	Country Club Estates Conservation Association, Inc.
,	
ECOND: The	date of adoption of the amendment(s) was: August 20, 2001
HIRD: Adop	tion of Amendment (CRECK ONE)
O The	e amendment(s) was(were) adopted by the members and the number of votes set for the amendment was sufficient for approval. Bre are no members or members entitled to vote on the amendment. The hendment(s) was(were) adopted by the board of directors.
	Bay Country Club Estates Conservation Association, Inc.
By	Corporation Name
	Signature of Chairman, Vice Chairman, President or other officer
	√
LISA	S. Minshew Typed or printed name

August 20, 2001

Date