

GORDON SUBDIVISION PROPERTY OWNERS ASSOCIATION, INC.

165 West State Road 434
Winter Springs, FL 32708

407-327-5824

N99000003834

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

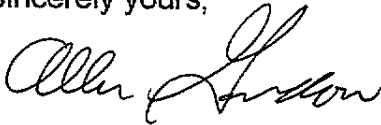
RE: Document number N99000003834

Dear Sir or Madam:

Enclosed please find an executed amendment to the Articles of Incorporation for Gordon Subdivision Property Owners Association, Inc., changing the name of the corporation to Sanford-Aero Industrial Park, Inc., and changing the mailing address of the corporation to 165 West State Road 434, Winter Springs, FL 32708.

Also, enclosed is our check for the \$35 filing fee for this amendment to the Articles of Incorporation. Thank you for your assistance.

Sincerely yours,



Allen Gordon
President

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-12/27/99-01128-003
*****35.00 *****35.00

FILED
99 DEC 27 AM 9:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

W/O. Amend

T BROWN JAN - 7 2000

ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of

FILED
99 DEC 27 AM 9:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

GORDON SUBDIVISION PROPERTY OWNERS ASSOCIATION, INC.

(present name)

Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned Florida nonprofit 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.)

ARTICLE 1
NAME

The name of the corporation shall be SANFORD-AERO INDUSTRIAL PARK, INC. For convenience, the corporation shall be referred to in this instrument as the "Association".

ARTICLE IV
PRINCIPAL OFFICE

The principal office of the Association is located at 165 West State Road 434, Winter Springs, FL 32708

SECOND: The date of adoption of the amendment(s) was: December 7, 1999

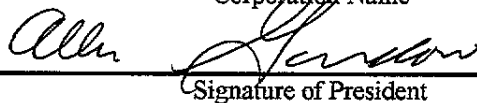
THIRD: Adoption of Amendment (CHECK ONE)

The amendment(s) was(were) adopted by the members and the number of votes cast for the amendment was sufficient for approval.

There are no members or members entitled to vote on the amendment. The amendment(s) was(were) adopted by the board of directors.

SANFORD-AERO INDUSTRIAL PARK, INC.

Corporation Name



Signature of President

Allen Gordon

Typed or printed name

President

Title

12-21-99

Date