

P00000064769

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BASIC AMENDMENT

BRANDON LAND AND DEVELOPMENT COMPANY

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Amendment
07-10-00
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JUL-10-00 13:08

FROM-SALLEY FEINBERG HAMES HINTZE PA

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T-154 P.02/04 F-239



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

July 10, 2000

BRANDON LAND AND DEVELOPMENT COMPANY
200 PASADENA PLACE
ORLANDO, FL 32803

SUBJECT: BRANDON LAND AND DEVELOPMENT COMPANY
REF: P00000064769

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The date of adoption of each amendment must be included in the document.

The word "initial" or "first" should be removed from the article regarding directors, officers, and/or registered agent, unless these are the individuals originally designated at the time of incorporation.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

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Karen Gibson
Corporate Specialist

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Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
BRANDON LAND AND DEVELOPMENT COMPANY

FILED
00 JUL 07 PM 4:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to Sections 607.1005 and 607.1006, Florida Statutes, the Articles of Incorporation of BRANDON LAND AND DEVELOPMENT COMPANY (the "Corporation") are hereby amended as follows:

FIRST: The name of this corporation is BRANDON LAND AND DEVELOPMENT COMPANY.

SECOND: Article VI of said Articles of Incorporation is amended by deleting the provisions of said Article VI as the same now exists, and by substituting in lieu thereof, the following:

"ARTICLE VI

This Corporation shall have one (1) director. The number of directors may be increased or diminished from time to time by Bylaws adopted by the stockholders. The name and address of the director of this Corporation shall be:

Stephen E. Brandon
200 Pasadena Place
Orlando, Florida 32803"

THIRD: The foregoing Amendment was adopted on July 6, 2000 by the sole incorporator of the Corporation without shareholder action. Pursuant to Section 607.1005, Florida Statutes, no shareholder action is required.

Russell P. Hintze, Esq.
P.O. Box 3829
Orlando, Florida 32802
(407) 426-2360
FL Bar No.: 0716839

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IN WITNESS WHEREOF, the Corporation has caused these Articles of Amendment to be executed and attested by its duly authorized officers and its corporate seal to be affixed hereto this 6th day of July, 2000.


STEPHEN E. BRANDON, Incorporator