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BASIC AMENDMENT

SHA-DE-LAND II MOBILE HOME PARK, INC.

Certificate of Status	0
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ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION OF SHA-DE-LAND II MOBILE HOME PARK, INC.

****

SHA-DE-LAND II MOBILE HOME PARK, INC., a Florida corporation (the "Corporation"), hereby certifies as follows:

1. The Articles of Incorporation of the Corporation are hereby amended by deleting the present form of Article I in its entirety and by substituting, in lieu thereof, the following:

"ARTICLE I

Corporate Name and Principal Office

The name of this corporation is Sha-De-Land Mobile Home Park, Inc. and its principal office and mailing address is 4860 West Gandy Boulevard, Tampa, Florida 33611."

2. The foregoing amendment shall become effective as of the close of business on the date these Articles of Amendment are approved by the Florida Department of State and all filing fees then due have been paid, all in accordance with the corporation laws of the State of Florida.

3. The amendment recited in Section 1. above has been duly adopted in accordance with the provisions of §607.0821, .0704 and .1003, *Florida Statutes*, by the sole shareholder of the Corporation and the sole director having executed a written statement, dated November 13, 2003 manifesting their intentions that the amendments be adopted; and the number of votes cast for the amendments by the shareholders having been sufficient for approval.

IN WITNESS WHEREOF, the Corporation has caused these Articles of Amendment to be prepared under the signature of its President this 13th day of November, 2003.

SHA-DE-LAND II MOBILE HOME PARK, INC.

By: ______________________
James P. Nault, President

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STATE OF FLORIDA

COUNTY OF ~~HILLSBOROUGH~~ St Johns

The foregoing instrument was acknowledged before me, under oath, this 18 day of November, 2003 by James P. Nault, an individual known to me or who has produced FDL as identification, in his capacity as President of Sha-De-Land II Mobile Home Park, Inc., a Florida corporation, on behalf of the corporation and for the uses and purposes described therein.

President

sign ______

print JAMES P. NAULT

FDL N430-455-61-247-0 ISS 4.26.01 Ey 07.07.07

NOTARY PUBLIC, State of Florida at Large

My Commission Expires:

STATE OF FL

COUNTY OF St Johns

The foregoing instrument was acknowledged before me this 18 day of November 2003 by James P Nault who is personally known to me or who has produced FDL as identification and who did (did not) take an oath.

Notary Public

CALLIE WALLS-RYAN
Notary Public, State of Florida
My comm. expires May 6, 2005
No. DD013293

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WRITTEN ACTION OF THE SOLE SHAREHOLDER AND DIRECTOR OF
SHA-DE-LAND II MOBILE HOME PARK, INC.

The undersigned, being the sole Shareholder and the sole Director of SHA-DE-LAND II MOBILE HOME PARK, INC., a Florida corporation (the "Company"), acting pursuant to the terms of §§607.0704 and .0821, *Florida Statutes*, and by agreement of the undersigned not otherwise proscribed by the Company's Articles of Incorporation or By-Laws, hereby takes the following written actions in lieu of holding a meeting regarding same:

WHEREAS, the sole Director and the sole Shareholder of SHA-DE-LAND II MOBILE HOME PARK, INC. hereby deems it advisable to amend the Articles of Incorporation of the Corporation to reflect a change of the corporate name from SHA-DE-LAND II MOBILE HOME PARK, INC. to SHA-DE-LAND MOBILE HOME PARK, INC.

THEREFORE, the president and any other appropriate officers of the Company are hereby authorized to effect and execute the documents necessary to accomplish the foregoing and do such other acts and things as they may deem necessary or appropriate to carry out the intent and purpose of the foregoing resolutions.

DATED: November 13, 2003

ANCLOTE ESTATES, INC., the sole shareholder

By: ______________________
Print Name: James Mault
Its: Vice President

____
James P. Mault, sole director

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