

P04000104714

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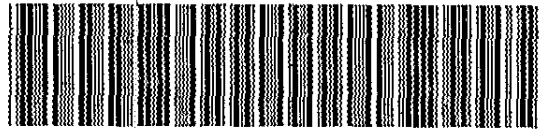
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TALLAHASSEE, FLORIDA

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8-12
August

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Name Change

DOCUMENT NUMBER: P04000104714

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Cynthia C. Slack
(Name of Person)

Attorney
(Name of Firm/ Company)

PO Box 1027
(Address)

Ocala, FL 34478
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Cynthia C. Slack at (352) 622-1027
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

\$35 Filing Fee

\$43.75 Filing Fee &
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\$43.75 Filing Fee &
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\$52.50 Filing Fee
Certificate of Status
(Additional Copy
is enclosed)

Mailing Address

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

Street Address

Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
PREFERRED HOMES AND LANDS, INC.**

Document Number P04000104714

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TALLAHASSEE, FLORIDA

Article I of the articles of incorporation of Preferred Homes and Lands, Inc. was amended by the corporation's board of directors on July 19, 2004. Pursuant to the provisions of section 607.1006/607.0602, Florida Statutes, this **Florida Profit Corporation** adopts the following amendment to its articles of incorporation:

1. The name of the corporation is Preferred Homes and Lands, Inc.

2. Article I of the articles of incorporation of Preferred Homes and Lands, Inc. was amended as follows:

The Corporate Name was changed to: **Preferred Land and Homes, Inc.**

3. The foregoing amendment to articles of incorporation was duly adopted by the board of directors on July 19, 2004.

Adoption of Amendment: The amendment was adopted by the board of directors without shareholder action and shareholder action was not required.

In witness whereof, the undersigned Director of this corporation has executed these articles of amendment on July 19, 2004.



Harold C. Nichols, Director