

P93000052070



ACCOUNT NO. : 072100000032

REFERENCE : 468780 9236A

AUTHORIZATION : Patricia Pizutti

COST LIMIT : \$ 35.00

ORDER DATE : July 21, 1997

ORDER TIME : 9:37 AM

ORDER NO. : 468780-005

CUSTOMER NO: 9236A

200002243542--2

CUSTOMER: Kathy Miller, Legal Asst
Alley Ingram & Buckler
701 East Washington Street

Tampa, FL 33602

DOMESTIC AMENDMENT FILING

NAME: OLDLAND FLORIDA ENTERPRISES,
INC.

FILE SECOND

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Deborah Schroder

EXAMINER'S INITIALS:

FILED
97 JUL 22 PM 1:45
SECRETARY OF STATE
TALLAHASSEE FLORIDA

97 JUL 22 AM 10:40
DIVISION OF CORPORATION

1/22
JD
JD
Resign

Florida Department of State, Sandra B. Mertham, Secretary of State

OFFICER / DIRECTOR RESIGNATION

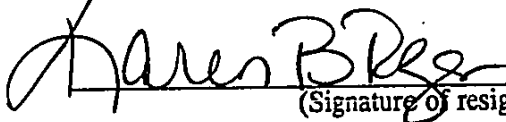
FILED
97 JUL 22 PM 1:45
SECRETARY OF STATE
TALLAHASSEE FLORIDA

I, Karen B. Rozar, hereby resign as Assistant Secretary
(Title)

of OLDLAND FLORIDA ENTERPRISES, INC.
(Name of Corporation)

a corporation organized under the laws of the State of FLORIDA.

That the corporation has been notified in writing of the resignation.


(Signature of resigning officer/director)

FILING FEE IS \$35.00