

P97000001039

Woodward, Pires & Lombardo, P.A.  
ATTORNEYS-AT-LAW

CRAIG R. WOODWARD\*  
MARK J. WOODWARD  
ANTHONY P. PIRES, JR.  
J. CHRISTOPHER LOMBARDO  
STEVEN V. BLOUNT  
JOHN A. GARNER  
CARRIE POULOS-LADEMAN  
BURT L. SAUNDERS  
OF COUNSEL  
\*(BOARD CERTIFIED REAL ESTATE ATTORNEY)

June 23, 1998

Secretary of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

900002572459-3  
-06/25/98-01071-002-3  
\*\*\*\*122.50 \*\*\*\*122.50

Re: John Alden Homes of Naples, Inc.

Dear Sir or Madam

Enclosed you will find two original copies of Articles of Amendment for John Alden Homes of Naples, Inc.

Please file this document as provided by law and return to the undersigned the second enclosed original as well as the Certificate of Amendment.

Also enclosed is a check in the amount of \$122.50 representing the filing fee for this corporation.

Should you have any questions, please do not hesitate to contact me.

Very truly yours,  
*John A. Garner*  
John A. Garner

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 JUL 13 AM 8:47

JAG\  
Enclosures  
c: John Alden Homes of Naples, Inc.

998700037149

mailed ack to  
Lyn Dougherty -  
client - upon  
his request

P97000001039  
N/C  
Amend  
7/13/98  
S

**AFFIDAVIT**

**STATE OF FLORIDA  
COUNTY OF COLLIER**

Before me this day personally appeared **LYNN A. DAUGHERTY**, who being first and duly sworn, deposes and says:


Lynn A. Daugherty, (hereafter LAD) 655 Fountainhead Lane, Naples, Florida 34103-2703 was the incorporator, sole director and President of John Alden Homes, Inc. LAD did not pay the Florida corporate fees for John Alden Homes, Inc. and therefore let the corporation be administratively dissolved with the State of Florida.

LAD is the incorporator, President and a Director of John Alden Homes of Naples, Inc.

John Alden Homes of Naples, Inc. is currently a Florida corporation in good standing. LAD as a Director and President, and as approved by the Board of Directors of John Alden Homes of Naples, Inc., desires to change the name of John Alden Homes of Naples, Inc. to John Alden Homes, Inc. by appropriate resolution by the Board of John Alden Homes of Naples, Inc. and, articles of amendment which have been filed with the State of Florida and are currently awaiting processing.

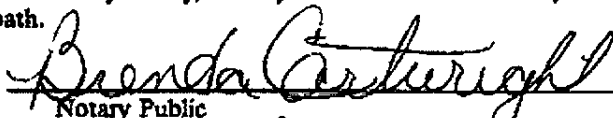
As the former incorporator of John Alden Homes, Inc. and the sole Director and President of the corporation, LAD hereby affirms that he will not try to reinstate the corporation, John Alden Homes, Inc. and hereby forever releases the corporate name, John Alden Homes, Inc. to be used by his other corporation, John Alden Homes of Naples, Inc.


Further Affiant sayeth not.

  
\_\_\_\_\_  
Affiant: Lynn A. Daugherty

STATE OF FLORIDA        )SS:  
COUNTY OF COLLIER     )

The foregoing instrument was acknowledged before me this 10th day of July, 1998 by **LYNN A. DAUGHERTY**, who is personally known to me, and who DID take an oath.

  
\_\_\_\_\_  
Notary Public

  
\_\_\_\_\_  
Printed Name



My Commission No.  
My Commission Expires:

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

98 JUL 13 AM 8:47

**Articles of Amendment**  
**of**  
**John Alden Homes of Naples, Inc.**

Pursuant to Florida Statute Section 607.1006, the Articles of Incorporation of **JOHN ALDEN HOMES OF NAPLES, INC.**, a Florida corporation are hereby amended as follows:

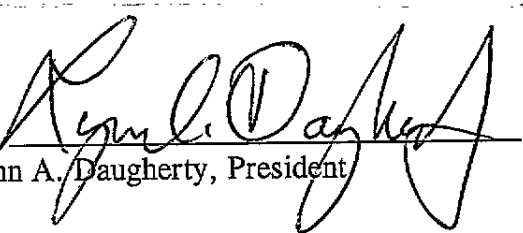
1. Article I of the Articles of Incorporation is hereby revoked and the following Article I is inserted in lieu thereof:

**"ARTICLE I**

The name of this Corporation is: John Alden Homes, Inc."

2. The foregoing amendment was adopted on the 23rd day of June, 1998.
3. The amendment was adopted by the unanimous vote of all the Shareholders of the corporation. The number of votes cast for the amendment was sufficient for approval.

IN WITNESS WHEREOF, the undersigned officer of the corporation has executed these Articles of Amendment this 23<sup>rd</sup> day of June, 1998.

By:   
Lynn A. Daugherty, President