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N.C.

Q. C. Cullotta

MAR 19 2004

Noreen Fenne  
Requester's Name  
200 W College Ave Ste 340  
Address  
Tulsa OK 74109 912-0226  
City/State/Zip Phone #

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**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

1. Warner Land Corporation P97000002301  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. Cont 8750  
CF 35 \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
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**NEW FILINGS**

- ☐ Profit  
☐ Not for Profit  
☐ Limited Liability  
☐ Domestication  
☐ Other

**AMENDMENTS**

- ☒ Amendment  
☐ Resignation of R.A., Officer/Director  
☐ Change of Registered Agent  
☐ Dissolution/Withdrawal  
☐ Merger

**OTHER FILINGS**

- ☐ Annual Report  
☐ Fictitious Name

**REGISTRATION/QUALIFICATION**

- ☐ Foreign  
☐ Limited Partnership  
☐ Reinstatement  
☐ Trademark  
☐ Other

Examiner's Initials

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
WOERNER LAND CORPORATION**

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Pursuant to the authority of §607.1003 and §607.1006 of the Florida Business Corporation Act, the undersigned corporation, **WOERNER LAND CORPORATION** (the "Corporation"), hereby adopts and files the following Articles of Amendment to its currently existing Articles of Incorporation:

(1) **ARTICLE FIRST:** The name of the Corporation is presently "Woerner Land Corporation."

(2) **ARTICLE SECOND:** Article I of the Articles of Incorporation of the Corporation is hereby deleted in its entirety, and is hereby replaced and superseded by the following replacement Article I:

**ARTICLE I  
NAME**

The name of the corporation is Ameri-Properties Land Corporation.

(3) **ARTICLE THIRD:** The foregoing amendment to the Articles of Incorporation of the Corporation was adopted by unanimous written consent of the directors and shareholders of the Corporation as of and effective the 17<sup>th</sup> day of March, 2004. The number of votes cast for the foregoing amendment by such shareholders of the Corporation was sufficient for approval of such amendment.

**IN WITNESS WHEREOF**, these Articles of Amendment have been executed by the undersigned as of the 17<sup>th</sup> day of March, 2004.

**WOERNER LAND CORPORATION**

By: \_\_\_\_\_

Joseph R. Panzl  
Joseph R. Panzl, Vice President