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May 8, 2002

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Secretary of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314-6327

Re: **BONO COVE, INC. Name Change to
WITTER LAND & CATTLE COMPANY, INC.**
Our File No. 5430/11639

Gentlemen:

Enclosed for filing is an original and one copy of an Amendment to Articles of Incorporation, Affidavit for Amendment of Articles and our check in the amount of \$35.00 for your fee.

Please return a conformed copy of the above to me.

Thank you for your cooperation. If you have any questions, please contact me.

Sincerely,

BLANCHARD, MERRIAM,
ADEL & KIRKLAND, P.A.

Lauren E Merriam III
Lauren E. Merriam, III

LEM/wgh
Enclosures
cc: Witter Land & Cattle Company, Inc.

N/C

FILED
02 MAY -9 PM 5:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T BROWN MAY 15 2002

FILED
02 MAY -9 PM 5:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AMENDMENT TO ARTICLES OF INCORPORATION
of
BONO COVE, INC.
a Florida Corporation

The Articles of Incorporation of BONO COVE, INC., approved and filed in the office of the Secretary of State, State of Florida, on the 16th day of June, 1997, is amended as follows:

ARTICLE 1. The name of the corporation shall be:

WITTER LAND & CATTLE COMPANY, INC.
a Florida Corporation

CERTIFICATE OF APPROVAL OF AMENDMENT OF
ARTICLES OF INCORPORATION
of
BONO COVE, INC.

We, the undersigned, being the President and Secretary respectively, of BONO COVE, INC., hereby certify that the Board of Directors of the corporation did unanimously approve and recommend, by written action in lieu of a meeting, that the Articles of Incorporation of BONO COVE, INC., heretofore filed and approved in the office of the Secretary of State, State of Florida, on the 16th of June, 1997, be amended in the manner set forth above and did propose said amendment to the stockholders of the corporation.

WE DO FURTHER CERTIFY that by unanimous consent of all shareholders entitled to vote taking written action in lieu of a meeting, the corporation did approve the foregoing amendment on the 6th day of ~~April~~^{May}, 2002.

IN WITNESS WHEREOF, the President of the corporation has hereunto affixed her signature and the Secretary of the corporation has also hereunto affixed her signature and the corporate seal of the corporation this 6th day of ~~April~~^{May}, 2002.

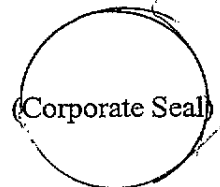


CONSTANCE C. WITTER, President

ATTEST:



DAVID G. WITTER, Vice President



AFFIDAVIT FOR AMENDMENT OF ARTICLES

STATE OF FLORIDA)
COUNTY OF MARION)

I DO HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized in the State and County above named to take oaths and acknowledgements, personally appeared **CONSTANCE C. WITTER** and **DAVID G. WITTER**, President and Vice President respectively of **BONO COVE, INC.**, to me well known to be the individuals described in and who executed the attached Amendment to Articles of Incorporation, and they acknowledged before me that the matters and things contained in the Amendment are true, and they did execute the same for the purposes therein expressed.

WITNESS my hand and seal in the County and State named above this 6th day of April,
2002. *Notary*



Louise Bono
MY COMMISSION # CC831946 EXPIRES
May 2, 2003
BONDED THRU TROY FAIN INSURANCE, INC.

Louise Bono

Notary Public, State of Florida
My Commission Expires: