

P97000063353

Document Number Only

CT Corporation System

Requestor's Name  
660 East Jefferson Street

Address  
Tallahassee, FL 32310 222-1092

City State Zip Phone

200002662592-9  
-10/13/98-01039-022  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

CORPORATION(S) NAME

Vineridge Landing, Inc.

FILED  
98 OCT 13 PM 2:35  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

- Profit
- NonProfit
- Amendment
- Merger
- Foreign
- Dissolution/Withdrawal
- Limited Liability Company
- Limited Partnership
- Annual Report
- Other
- Reinstatement
- Name Registration
- Change of R.A.
- Fictitious Name
- UCC-1 Financing Statement
- UCC-3 Filing
- Certified Copy
- Photo Copies
- CUS
- Call When Ready
- Call if Problem
- After 4:30
- Walk In
- Will Wait
- Pick Up
- Mail Out

Name Availability
Document Examiner
Updater <i>JOO</i>
Verifier <i>10/13</i>
Acknowledgment
W.P. Verifier

Please Return Extra Copies  
File Stamped.

Thank You!!

Hope

10/13

DIVISION OF CORPORATION

98 OCT 13 AM 11:43

RECEIVED

ARTICLES OF AMENDMENT

OF

VINERIDGE LANDING, INC.

(By VOTE OF THE BOARD OF DIRECTORS WITHOUT SHAREHOLDER ACTION)

FILED  
98 OCT 13 PM 2:36  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to Section 607.1006 of the Florida Business Corporation Act, the undersigned corporation adopts these Articles of Amendment.

FIRST: The name of the corporation is Vineridge Landing, Inc.

SECOND: The Articles of Incorporation of this corporation are amended by adding to the end of the Article numbered "FOURTH" the following language:

"Any shareholder of the corporation shall have the right to terminate its interest in the corporation by either:

(a) selling or exchanging its stock to any organization described in section 501(c)(25)(C) of the Code (or any successor provision of the United States Internal Revenue laws) provided that such sale does not result in the increase in the number of shareholders to a number exceeding thirty-five (35), and provided further, that such sale or exchange may not violate any applicable Federal or state securities law; or

(b) upon the receipt of ninety (90) days written notice from the shareholder to the corporation, a shareholder may have its membership interest redeemed by the corporation."

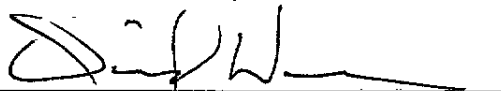
THIRD: The amendment to the Articles of Incorporation of the corporation set forth above was adopted on the 5<sup>th</sup> day of January, 1998.

FOURTH: The amendment was approved by the board of directors. The number of votes cast for the amendment by the board of directors was sufficient for approval.

Signed this 5<sup>th</sup> day of January, 1998.

VINERIDGE LANDING, INC.

By:



David Weiner  
Director