



V09115

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 MAR -2 PM 2:20

February 28, 2001

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

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TO WHOM IT MAY CONCERN:

Please find enclosed the Articles of Amendments to Articles of Incorporation changing the name of J. Tucker Land Company to MCDOP#2, Inc.

Also enclosed is a check in the amount of \$52.50 covering the filing fee and the certified copy fee and the status fee.

If you have any questions please feel free to contact me.

Sincerely,

Cheryl Burden
Office Manager

Enclosures as noted

N/C

V. SHEPARD MAR 6 2001

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
J. TUCKER LAND COMPANY**

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Pursuant to the provision of Section 607.1006, Florida Statutes, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST: Amendment adopted: The name of the corporation shall be changed to **MCDOP#2, INC.**

SECOND: The Amendment was adopted February 23, 2001

THIRD: The Amendment was adopted by the Board of Directors without shareholder action and the shareholder action was not required.

Signed this 23rd day of February, 2001.

MCDOP#2, INC.

By: _____

Jeffrey T. Halvorsen, Sole Director