

592994



ACCOUNT NO. : 072100000032

REFERENCE : 091160 138285A

AUTHORIZATION : *Patricia Pignatelli*

COST LIMIT : \$ 43.75

FILED
01 MAR 26 PM 4:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ORDER DATE : March 26, 2001

ORDER TIME : 2:32 PM

ORDER NO. : 091160-005

100003910971--4

CUSTOMER NO: 138285A

CUSTOMER: Bruce J. Sperry, Esq
Bruce J. Sperry, Pa
Suite 1
1003 S. Alexander Street
Plant City, FL 33566

DOMESTIC AMENDMENT FILING

NAME: WALDEN LAKE REALTY, INC.

*****~~FILE~~ IST*****

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY

CONTACT PERSON: Darlene Ward ---EXT# 1135

EXAMINER'S INITIALS: _____

RECEIVED
01 MAR 26 PM 4:05
DIVISION OF CORPORATION

N.C.
Q. GOULLETTE MAR 27 2001

FILED
01 MAR 26 PM 4:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
OF
ARTICLES OF INCORPORATION

WALDEN LAKE REALTY, INC., a Florida corporation, under its corporate seal and hands of its President, FRANK J. SWEENEY, and Secretary, MARY S. CONOVER, hereby certifies that on the 23rd day of March, 2001, the Board of Directors by proper corporate action with formal approval by the sole Stockholder, pursuant to the provisions of Section 607.1006, Florida Statutes, amended the Articles of Incorporation of WALDEN LAKE REALTY, INC. as follows:

RESOLVED, that the undersigned, constituting all of the Directors and the sole Stockholder of WALDEN LAKE REALTY, INC. eligible to vote, do hereby sign this statement manifesting their intention to amend the Articles of Incorporation of WALDEN LAKE REALTY, INC., as filed in the Office of the Secretary of State on the 13th day of November, 1978.

RESOLVED, that Article I of the Articles of Incorporation be amended, changed, and altered so as to read as follows:

ARTICLE I

The name of this Corporation shall be MARY SMITH CONOVER, INC.

BE IT FURTHER RESOLVED, that the Articles of Amendment shall be executed by the Corporation, by its President and by its Secretary, and filed in the Office of the Department of State as anticipated by Section 607.1006, Florida Statutes.

The undersigned certifies that the foregoing Amendment is the Fifth Amendment to the initial Articles of Incorporation of the Corporation, and said Amendment was adopted on March 23, 2001, by unanimous vote of the Shareholders.

IN WITNESS WHEREOF, said Corporation has caused these Articles of Amendment to be signed in its name by its President, and its corporate seal to be hereunto affixed and attested by its Secretary, this 23rd day of March, 2001.

WALDEN LAKE REALTY, INC.

By: Frank J. Sweeney
Frank J. Sweeney, President

Attest: Mary S. Conover
Mary S. Conover, Secretary

APPROVED BY:

Melissa S. Mooser
MELISSA S. MOOSER, Director

Richard L. Conover
RICHARD L. CONOVER, Director

Mary Smith Conover
MARY SMITH CONOVER, Director

Mary Smith Conover
MARY SMITH CONOVER, as sole
Trustee of The Mary Smith
Conover Revocable Trust
dated February 26, 1982, as
amended and restated February 1,
1993, sole Shareholder

STATE OF FLORIDA
COUNTY OF HILLSBOROUGH

The foregoing instrument was acknowledged before me this 23rd day of March, 2001, by FRANK J. SWEENEY, President of WALDEN LAKE REALTY, INC., a Florida corporation, on behalf of the Corporation, and he acknowledged that he executed the foregoing Articles of Amendment as such Officer for and on behalf of said Corporation after having been duly authorized so to do, and who declared his identity and who has produced his Driver's License as personal identification.

WITNESS my hand and official seal at ^{Plant City} ~~Plant City~~, Hillsborough County, Florida, this 23rd day of March, 2001.

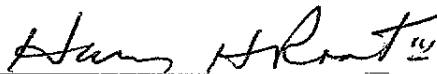
BRUCE SPERRY
Notary Public, State of Florida
My comm. exp. Oct. 19, 2003
Comm. No. CC873908

Bruce Sperry
Name: Bruce Sperry
Notary Public, State of Florida

STATE OF FLORIDA
COUNTY OF HILLSBOROUGH

The foregoing instrument was acknowledged before me this 23rd day of March, 2001, by MARY S. CONOVER, Secretary of WALDEN LAKE REALTY, INC., a Florida corporation, on behalf of the Corporation, and she acknowledged that she executed the foregoing Articles of Amendment as such Officer for and on behalf of said Corporation after having been duly authorized so to do, and who declared her identity and who has produced her Driver's License as personal identification.

WITNESS my hand and official seal at Tampa, Hillsborough County, Florida, this 23rd day of March, 2001.



Name:
Notary Public, State of Florida

bjs\corp\waldenlake.doc

HARRY H. ROOT, III
Notary Public, State of Florida
My comm. exp. Apr. 13, 2004
Comm. No. CC927466