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HENRY ESTEVA
(1918-1998)

September 10, 2002

184515

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

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-09/13/02--01029--012
*****87.50 *****43.75

Re: Five Points Land Company, Inc.
Document No. 184515
File No. F 390 G

Gentlemen:

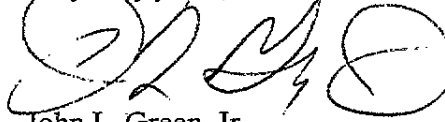
Please find enclosed original Articles of Amendment to the Articles of Incorporation for the above-captioned corporation, together with our check in the amount of \$87.50, in payment of the following fees:

Filing Fee	\$ 35.00
Certified Copy Fee	52.50
Total	<u>\$ 87.50</u>

We would appreciate your filing the enclosed Articles of Amendment and returning a certified copy of the same to the undersigned.

Thank you for your assistance in this matter.

Very truly yours,


John L. Green, Jr.

JLG:db
Encs.

cc: Mrs. Linda Melleney
Mr. William Bond, Jr.
Mr. Richard J. Coddling

Amend
9/20/02
SP

02 SEP 13 AM 9:55
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION
OF
FIVE POINTS LAND CO., INC.

FILED
02 SEP 13 AM 9:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1006 of the Florida Business Corporation Act, the undersigned Corporation adopts the following Articles of Amendment to its Articles of Incorporation:

1. The name of the Corporation is FIVE POINTS LAND CO., INC.

2. The text of the amendment is as follows:

SEVENTH: The number of Directors of this corporation shall be Six

(6). The number of Directors may be either increased or decreased from time to time by an amendment of the Bylaws of the corporation in the manner provided by law, but shall never be less than One (1).

3. The amendment was adopted on the 22nd day of January, 2001.

4. The amendment was duly approved by the shareholders and that the number of votes cast for the amendment was sufficient for approval in accordance with Section 607.1006 of the Florida Business Corporation Act.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment, this 2nd day of February, 2001.



Linda B. Melleney, President

STATE OF FLORIDA
COUNTY OF PINELLAS

The foregoing Articles of Amendment were acknowledged before me this 2nd day of February, 2001, by LINDA B. MELLENEY, who is personally known to me ~~or~~ has produced _____ identification. (strike one)

Sign: _____

Print Name: _____

Notary Public

John L. Green, Jr.

MY COMMISSION # CC832718 EXPIRES

August 12, 2003

BONDED THRU TROY FAIN INSURANCE, INC.

My Commission Expires:
My Commission Number is:

jlg\390\artamd