

224855



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MAY 13 AM 11:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ACCOUNT NO. : 072100000032
REFERENCE : 817341 7145323
AUTHORIZATION : Patricia Pijet
COST LIMIT : \$ 35.00

ORDER DATE : May 13, 1998
ORDER TIME : 10:37 AM
ORDER NO. : 817341-005
CUSTOMER NO: 7145323

Name Change Amended
300002521813-9

CUSTOMER: Linda Topping, Legal Asst
Hovis & Boyette, P.a.
2nd Floor
Clermont, FL 34711

DOMESTIC AMENDMENT FILING

NAME: COLDWELL BANKER HOMES AND LAND REALTY, INC.

EFFECTIVE DATE:

As of	5/14/98
Upper	<i>POW</i>
Verifyer	<i>POW</i>
Pl. Verifier	<i>POW</i>

ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY
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 CERTIFICATE OF GOOD STANDING

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98 MAY 13 AM 11:26
DIVISION OF CORPORATION

CONTACT PERSON: Brenda Phillips
EXAMINER'S INITIALS: _____

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
COLDWELL BANKER HOMES AND LAND REALTY, INC.

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TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1006, Florida Statutes, this Florida for profit corporation adopts the following Articles of Amendment to its Articles of Incorporation:

Article I of the Articles of Incorporation of **COLDWELL BANKER HOMES AND LAND REALTY, INC.**, is hereby amended in its entirety to read as follows:


ARTICLE I

The name of this corporation shall be **COLDWELL BANKER LAKES AND HILLS REALTY, INC.**

The foregoing amendment was adopted by the shareholders of this Corporation on May 8, 1998, and the number of votes cast for the amendment by the shareholders was sufficient for approval.

IN WITNESS WHEREOF, the undersigned President and Secretary executed these Articles of Amendment this May 8, 1998.

COLDWELL BANKER HOMES AND LAND
REALTY, INC.

By: 
Tony D. Hubbard, President