

ACCOUNT NO.

072100000032

REFERENCE

817341

7145323

AUTHORIZATION

COST LIMIT

\$ 35.00

ORDER DATE: May 13, 1998

ORDER TIME: 10:37 AM

ORDER NO. :

817341-005

CUSTOMER NO: 7145323

300002521813

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.

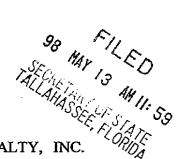
EFFICTIVE DATE: ARTICLES OF AMENDME RESTATED ARTICLES OF Uppg.er PROOF OF **FILING:** PLEASE RETURN THEUFOLLOWING AS Verifyer CERTIFIED COPY PLAIN STAMPED LOGEWENT CERTIFICA

CONTACT PERSON: Brenda Phillips

EXAMINER'S INITIALS:

DIVISION OF CORPCRATION

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF



COLDWELL BANKER HOMES AND LAND REALTY, INC

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