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TAXATION
WILLS, ESTATES & ESTATE PLANNING
CORPORATION & BUSINESS LAW

Barbara Keys
Leon Branch
Attorney's Title Fund, Inc.
660 E. Jefferson Street, Suite 200
Tallahassee, FL 32301

March 26, 1998
Return to
P/U FRS/ST

900002471669--9
03/30/98 01009--007
*****87.50 *****87.50

Re: Mutual Land Company, Inc.

Dear Barbara:

Enclosed for filing with the Secretary of State are duplicate original Articles of Amendment to Certificate of Incorporation of Mutual Land Company, Inc.

Also enclosed is our firm check payable to the Florida Department of State in the amount of \$87.50 to cover the following:

Filing fee Articles of Amendment	\$35.00
Certified Copy	<u>52.50</u>
	\$87.50

When these Articles have been filed, please return a certified copy to the undersigned.

Thanking you, I am

Very sincerely yours,

WOLF & SHORT, P.A.

By F. R. Short, Jr.
Frederick R. Short, Jr.

FRS/mm
Enclosures

Amend.
3-30-98
CC

FILED
98 MAR 30 AM 10:39
DIVISION OF CORPORATIONS
98 MAR 30 PM 12:33
SECRETARY OF STATE

**ARTICLES OF AMENDMENT
TO
CERTIFICATE OF INCORPORATION
OF
MUTUAL LAND COMPANY, INC.**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 MAR 30 PM 12:33

1. **Name of Corporation.** The name of the Corporation is Mutual Land Company, Inc.

2. **Amendments adopted.** By the unanimous consent of the Shareholders and Directors of the Corporation, the Certificate of Incorporation was amended as follows:

Article III of the Certificate of Incorporation is deleted entirely and the following is substituted in its place:

ARTICLE III
Capital Stock

The capital stock of the Corporation shall consist of one class of stock which shall be the common stock. The total authorized capital stock of the Corporation shall be 1,000,000 shares of common stock having a par value of \$100.00 per share. Each share issued and outstanding shall be entitled to one vote at all meetings of the Stockholders.

3. **Date of Adoption.** The foregoing amendment was adopted the Unanimous Written Consent of the Shareholders and Directors of the Corporation on February 11, 1998.

4. **Votes Cast.** The common stock of the Corporation is the only class of stock entitled to vote. The owners of 100% of the shares cast votes for the Amendment, which is sufficient for approval by the voting group.

5. **Effective Date.** The foregoing Amendment is effective on the date these Articles of Amendment are filed with the Secretary of State.

MUTUAL LAND COMPANY, INC.

By: Glenn E. Loughridge
Glenn E. Loughridge, President