

Dec. 3. 2003 3:52P

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327703

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BASIC AMENDMENT

WALDORFF INSURANCE & BONDING, INC.

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Dec. 3, 2003 3:53PM

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FLORIDA DEPARTMENT OF STATE

Glanda E. Hood
Secretary of State

December 3, 2003

WALDORFF INSURANCE & BONDING, INC.
1881 HWY 98 WEST
P.O. BOX 886
MARY ESTHER, FL 32569-7886

SUBJECT: WALDORFF INSURANCE & BONDING, INC.
REF: 327703

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

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No.4412 P. 3

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TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporation

SUBJECT: Name Change of WALDORFF INSURANCE & BONDING, INC.

DOCUMENT NUMBER: 327703

The enclosed **Articles of Amendment** are submitted for filing.

Please return all correspondence concerning this matter to:

Lloyd H. Waldorff
Waldorff Properties, Inc.
P.O. Box 886
Mary Esther, Florida 32569-7886

For further information contact:

Lloyd H. Waldorff
(850) 581-4925

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

WALDORFF INSURANCE & BONDING, INC.

Document Number: 327703

Pursuant to the provisions of section 607.1006, Florida Statutes, the *Florida Profit Corporation* adopts the following amendment to its Articles of Incorporation:

NEW CORPORATE NAME: WALDORFF PROPERTIES OF
FORT WALTON BEACH, INC.

AMENDMENT ADOPTED:

ARTICLE I. CORPORATE NAME

The name of the corporation is: WALDORFF PROPERTIES OF
FORT WALTON BEACH, INC.

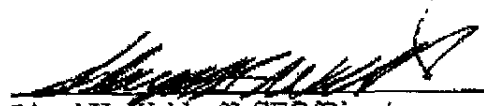
The date of the Amendment adoption: December 1, 2003.

Effective date: December 2, 2003.

Adoption of Amendment:

The Amendment was approved by the shareholders. The number of votes cast for the amendment by the shareholders was sufficient for approval.

Signed this 2nd day of December, 2003.


Lloyd H. Waldorff, CEO/Director

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