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810157

August 24, 2000

334700

NEED TODAY
CORPORATION NAME (S) AND DOCUMENT NUMBER (S):

Lehigh Corporation (Name Change Amendment)

Name Change Amend

Filing Evidence

☐ Plain/Confirmation Copy

☒ Certified Copy (12)

"TWELVE CERTIFIEDS"

NEED TODAY

Retrieval Request

☐ Photocopy

☐ Certified Copy

Type of Document

☐ Certificate of Status

☐ Certificate of Good Standing

☐ Articles Only

☐ All Charter Documents to Include
Articles & Amendments

☐ Certificate of Fictitious Name

400003372534--8

-08/25/00--01005--002

****210.00 ****105.00

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	Non Profit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of RA Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Reports
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation
<input type="checkbox"/>	Reinstatement

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED
00 AUG 24 PM 4:57
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

400003372534--8
-08/25/00--01005--003
****140.00 ****70.00

RECEIVED
00 AUG 24 PM 4:54
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

File 2nd 8/25/00

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
LEHIGH CORPORATION

FILED
00 AUG 24 PM 4:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

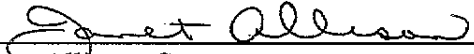
1. Article I of the Articles of Incorporation of Lehigh Corporation shall be amended
to read as follows:

Article 1. - Name

The name of this corporation is: FLORIDA LANDMARK COMMUNITIES, INC.

The foregoing amendment was adopted by the shareholders of the corporation as of
August 23, 2000. The number of votes cast for this amendment was sufficient for approval.

IN WITNESS WHEREOF, the undersigned secretary of the corporation has executed
these Articles of Amendment on August 23, 2000.

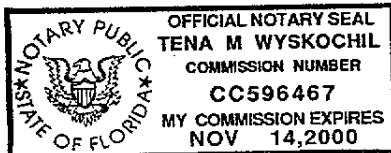


Janet Allison, Secretary

STATE OF FLORIDA
COUNTY OF LEE

The foregoing instrument was acknowledged before me this 23 day of August 2000,
by Janet Allison, as Secretary of Florida Landmark Communities, Inc. (f/k/a Lehigh
Corporation), a Florida corporation, on behalf of the corporation. She is personally known to
me or has produced personally known as identification.

NOTARY PUBLIC:
Sign: Tena M. Wyskochil
Print: Tena M. Wyskochil
State of Florida At Large
(Seal)



My Commission Expires: 11/14/2000
Title/Rank: Notary Public
Commission Number: CC596467