

**MICHAEL WM MEAD**

*Attorney at Law*

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24 WALTER MARTIN ROAD  
FORT WALTON BEACH, FLORIDA 32549-1329  
TELEPHONE (850) 243-3135  
FAX No. (850) 244-4849

504178

May 18, 1999

Corporate Records Bureau  
Division of Corporations  
Department of State  
Post Office Box 6327  
Tallahassee, Florida 32314

RE: SHALIMAR RENTALS, INC.  
#504178

Gentlemen:

Enclosed please find an Amendment to Articles of Incorporation regarding the above referenced corporation. Please file and return a certified copy to this office.

Also enclosed is my check in the amount of \$87.50 which represents the following:

\$35.00 filing fee  
52.50 certified copy

Thank you for your assistance in this matter.

Sincerely,



MICHAEL Wm MEAD

MWM/mw  
Enclosures: a/s

FILED  
99 JUN 14 PM 1:08  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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-05/21/99-01092-014  
\*\*\*\*\*87.00 \*\*\*\*\*43.75

(corp)namechg.ltr

OK  
504178  
Out copy  
6-14-99  
NC  
386



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

May 27, 1999

MICHAEL MEAD  
P.O. DRAWER 1329  
FT. WALTON BEACH, FL 32549-1329

SUBJECT: SHALIMAR RENTALS, INC.  
Ref. Number: 504178

We have received your document for SHALIMAR RENTALS, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The date of adoption of each amendment must be included in the document.

The amendment must be adopted in one of the following manners:

**(1) If an amendment was approved by the shareholders, one of the following statements must be contained in the document.**

(a) A statement that the number of votes cast for the amendment by the shareholders was sufficient for approval, -or-

(b) If more than one voting group was entitled to vote on the amendment, a statement designating each voting group entitled to vote separately on the amendment and a statement that the number of votes cast for the amendment by the shareholders in each voting group was sufficient for approval by that voting group.

**(2) If an amendment was adopted by the incorporators or board of directors without shareholder action.**

(a) A statement that the amendment was adopted by either the incorporators or board of directors and that shareholder action was not required.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6916.

Carol Mustain  
Corporate Specialist

Letter Number: 099A00029377

AMENDMENT TO  
ARTICLES OF INCORPORATION  
OF  
SHALIMAR RENTALS, INC

ARTICLE 1. of the Articles of Incorporation of  
SHALIMAR RENTALS, INC, is hereby amended as follows:

"ARTICLE 1. NAME The name of this corporation is:

WALTON PROPERTIES, INC."

IN WITNESS WHEREOF, the undersigned has executed the  
foregoing amendment to the Articles of Incorporation on May  
13th 1999.

A UNANIMOUS VOTE OF THE  
SHAREHOLDERS FOR THIS  
AMENDMENT WAS GIVEN  
APPROVING THE SAME,  
ON MAY 13, 1999.

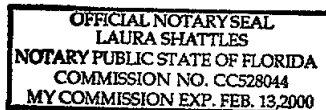
  
\_\_\_\_\_  
GEORGE R. SMITH, President


ATTEST TO:

  
\_\_\_\_\_  
REBECCA B. SMITH, Secretary

STATE OF FLORIDA  
COUNTY OF OKALOOSA

The foregoing instrument was acknowledged before me  
by GEORGE R. SMITH, as President and REBECCA B. SMITH as  
Secretary of SHALIMAR RENTALS, INC, this 13th day of May,  
1999, on behalf of said corporation, who are personally known  
to me.



  
\_\_\_\_\_  
Notary Public  
My Commission Expires:

FILED  
99 JUN 14 PM 1:08  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA