

659655

J. HARDIN PETERSON, SR. (1894-1978)
MICHAEL W. CREWS (1941-1991)

M. DAVID ALEXANDER, III
PHILIP O. ALLEN
GREGORY K. ATKINSON
JACK P. BRANDON
DEBRA L. CLINE
J. DAVIS CONNOR
ROY A. CRAIG, JR.
CLINTON A. CURTIS
BEN H. DARBY, JR.
JACOB C. DYKXHOORN
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WILLIAM M. MIDYETTE, III
DAVID A. MILLER
CORNEAL B. MYERS
E. BLAKE PAUL
ROBERT E. PUTERBAUGH
THOMAS B. PUTNAM, JR.
DEBORAH A. RUSTER
STEPHEN R. SENN
ANDREA TEVES SMITH
KEITH H. WADSWORTH
KERRY M. WILSON

LAKE WALES
September 19, 2001

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*****35.00 *****35.00

Department of State
Division of Corporations
% Amendments Section
Post Office Box 6327
Tallahassee, FL 32314

Re: Change of Name

Goodman Land Clearing and Excavating, Inc. to Goodman Land Development and
Agricultural Services, Inc.

To Whom It May Concern:

Enclosed for filing is the original and one copy of the Amendment to Articles of
Incorporation of Goodman Land Clearing and Excavating, Inc.

Also enclosed is the firm's check, in the amount of \$35.00, representing payment of the fee
to change the name.

Upon approval and filing of this amendment, please furnish a copy to the attention of:

Keith H. Wadsworth
Peterson & Myers, P.A.
P.O. Box 1079
Lake Wales, FL 33853

If anything further is required, please call me. Thank you for your assistance in this matter.

Sincerely,

Keith H. Wadsworth
Keith H. Wadsworth

/mr

FILED
01 SEP 24 PM 2:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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10-1
(3)

AMENDMENT TO
ARTICLES OF INCORPORATION
OF
GOODMAN LAND CLEARING AND EXCAVATING, INC.
Corporate Charter # 659655

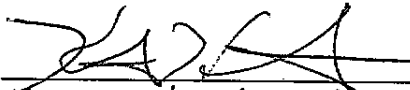
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01 SEP 24 PM 2:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The Directors, Officers and Shareholders of **GOODMAN LAND CLEARING AND EXCAVATING, INC.**, by these Articles of Amendment hereby say:


(1.) The present name of the corporation is **GOODMAN LAND CLEARING AND EXCAVATING, INC.**

(2.) The Directors, Officers and Shareholders amend the Articles of Incorporation by changing the corporation name to read **GOODMAN LAND DEVELOPMENT AND AGRICULTURAL SERVICES, INC.**


The date of this adoption of this Amendment by the Board of Directors, Officers and Shareholders is September 19th, 2001.

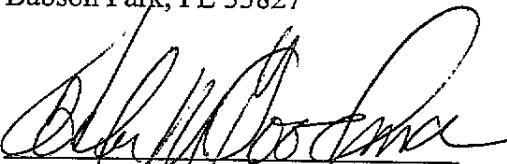

witness: Keith H. Woodsworth

MARY K. ROBERTS
witness: MARY K. ROBERTS


witness: Keith H. Woodsworth

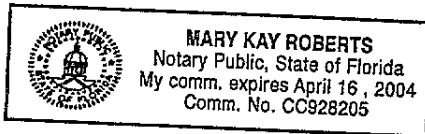
MARY K. ROBERTS
witness: MARY K. ROBERTS


JIMMY L. GOODMAN,
President and Director
2749 Golf View Cut-Off Road
Babson Park, FL 33827


HELEN GOODMAN
Director and Secretary
2749 Golf View Cut-Off Road
Babson Park, FL 33827

STATE OF FLORIDA
COUNTY OF POLK

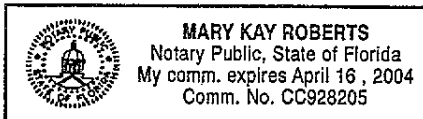
The foregoing instrument was acknowledged before me this 19th day of September, 2001
by **JIMMY L. GOODMAN** who is personally known by me or who has produced a Florida driver's
license as identification.



Mary Kay Roberts
Printed Name: MARY KAY ROBERTS
Notary Public
My Commission Expires: 04/16/2004

STATE OF FLORIDA
COUNTY OF POLK

The foregoing instrument was acknowledged before me this 19th day of September, 2001
by **HELEN GOODMAN** who is personally known by me or who has produced a Florida driver's
license as identification.



Mary Kay Roberts
Printed Name: MARY KAY ROBERTS
Notary Public
My Commission Expires: 04/16/2004