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30 May 1997

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Division of Corporations
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Re: Heritage Realty of Lake County, Inc.

Dear Sir/Madam:

I enclose Articles of Amendment to Articles of incorporation of Heritage Realty of Lake County, Inc. for filing, together with our check in the amount of \$35 in payment of your fee therefor.

Sincerely yours,

Ralph V. Hadley, III
RALPH V. HADLEY, III

RVH, III/ja

Encs.

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FILED
97 JUN -2 AM 9:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NC
6/12

ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
HERITAGE REALTY OF LAKE COUNTY, INC.

FILED
97 JUN -2 AM 9:28
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Pursuant to the provisions of Chapter 607.1006, Florida Statutes, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST: The name of the corporation is HERITAGE REALTY OF LAKE COUNTY, INC.

SECOND: Article I - NAME. The name of the corporation has been changed to: HOLDEN & BAKER, INC.

THIRD: The amendment was approved by the unanimous consent of all Shareholders entitled to vote on April 7, 1997.

IN WITNESS WHEREOF, the undersigned, as President of Heritage Realty of Lake County, Inc., has executed these Articles of Amendment this 7th day of April, 1997.

HERITAGE REALTY OF LAKE COUNTY, INC.

By: Walter M. Holden

Its President

STATE OF FLORIDA
COUNTY OF LAKE

The foregoing Articles of Amendment was acknowledged before me this 8th day of May, 1997, by Walter M. Holden as President of HERITAGE REALTY OF LAKE COUNTY, INC., a Florida corporation, on behalf of the corporation. He is personally known to me, or has produced None as identification.

NOTARY PUBLIC

Ruth M. Alford
(Print) Ruth M Alford
STATE OF FLORIDA AT LARGE (SEAL)
My Commission Expires: 8/11/98
Commission No.: CC40018



RUTH M ALFORD
My Comm Exp. 8/11/98
Bonded By Service Inc
No. CC40018
 Personally Known (100018)