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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 JUN 25 AM 9:16

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June 21, 2001

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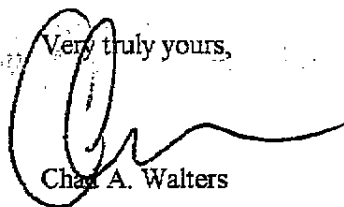
Secretary of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

Re: Articles of Amendment filing

Dear Sir:

Enclosed please find articles of amendment for **GIBSON HOMES, INC.**, to be filed with the Secretary of State, Division of Corporations. The corporation is changing its name to **GIBSON PROPERTY MANAGEMENT, INC.** Enclosed is the filing fee in the amount of \$35.00. If you should have any questions, please do not hesitate to give me a call.

Very truly yours,



Chad A. Walters

CAW/pw
Enclosures

N/C

V SHEPARD JUN 29 2001

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
GIBSON HOMES, INC.

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Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment adopted: (Name Change Only)


ARTICLE I
NAME AND PRINCIPAL OFFICE

The name of the Corporation shall be **GIBSON PROPERTY MANAGEMENT, INC.** The address of the Corporation shall be 1600 Victoria Way, Winter Garden, FL 34787.

SECOND: The date of the amendment's adoption: 06-21-01

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

IN WITNESS WHEREOF, the undersigned officer has executed these Articles of Amendment this 21 day of June, 2001, being the President, this date and undersigned adopts these Articles of Amendment.


W.D. Gibson, Jr., President