

G07850

MILLER, CROSBY & MILLER, P.A.

ATTORNEYS AT LAW

RICHARD A. MILLER
Board Certified Real Estate Lawyer

ROBERT G. MILLER
SAMUEL G. CROSBY
Board Certified Civil Trial Lawyer

December 31, 1997

VIA HAND DELIVERY TO THE FUND'S
LAKELAND BRANCH OFFICE

Attorney's Title Insurance Fund, Inc.
Leon Branch
660 E. Jefferson, Suite 200
Tallahassee, FL 32301

Attention: Ms Dorothy Floan

Re: COMBS & PEACE REALTY, INC.

Dear Ms. Floan:

Pursuant to telephone conversation with my assistant, I have enclosed Articles of Amendment for Combs and Peace Realty, Inc. and this firm's check in the sum of \$35.00 for the state's fee to file an amendment for:

COMBS & PEACE REALTY, INC.

Also included is this firm's check in the sum of \$15.00 in payment of your service fee.

Name	RAM
Availability	12/2/97
Document Examiner	RAM
Updater	RAM
Update Verifier	RAM
Acknowledgement	RAM
W.P. Verifier	RAM

Sincerely,

MILLER, CROSBY & MILLER, P.A.

Samuel G. Crosby for
Richard A. Miller

RAM:fd
Enclosures

CORAPNC

FILED
98 JAN 2 PM 1:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED
DEC 31 PM 1:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
98 JAN -2 AM 9:01
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Change Amend

00002387330--7
-01/02/98--01004--009
*****35.00 *****35.00

**ARTICLES OF AMENDMENT TO THE ARTICLES OF
INCORPORATION OF
COMBS AND PEACE REALTY, INC.,
CHANGING THE NAME OF THE CORPORATION**

98 JAN -2 PM 1:24
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

To: Department of State

Tallahassee, Florida 32314

Pursuant to the provisions of FS 607.1006, the undersigned corporation adopts the following articles of amendment to its articles of incorporation:

1. The name of the corporation, prior to Amendment of the Articles of Incorporation, is COMBS AND PEACE REALTY, INC.

2. The following amendment of the Articles of Incorporation, to take effect on January 2, 1998, adopted by the shareholders and directors of the corporation on December 31, 1997 in the manner prescribed by the Florida Business Corporation Act:

The name of the corporation is changed to **COMBS & PEACE REALTY, INC.**

3. The number of shares of the corporation outstanding at the time of adoption was 50; and the number of shares entitled to vote on the amendments was 50.

4. The designation and number of outstanding shares of each class entitled to vote on the amendments as a class were as follows:

<u>Number of Shares</u>	<u>Class</u>	<u>Series (if any)</u>
50	common	N/A

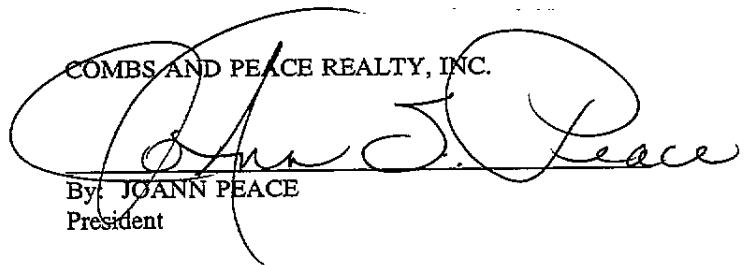
5. The number of shares voted for the amendment was 50; and the number of shares voted against the amendment was None.

6. The number of shares of each class entitled to vote as a class voted for and against the amendment, respectively, was:

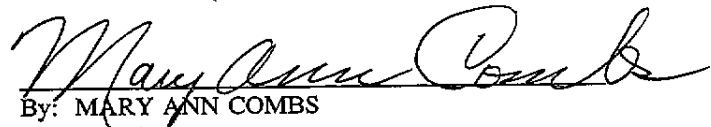
<u>Class</u>	<u>For</u>	<u>Against</u>
common	50	None

Dated December 31, 1997

COMBS AND PEACE REALTY, INC.



By: JOANN PEACE
President



By: MARY ANN COMBS
Vice President