

G51856



ACCOUNT NO. : 072100000032

REFERENCE : 983971 4352702

AUTHORIZATION : *Patricia Pizute*

COST LIMIT : \$ 43.75

ORDER DATE : October 5, 1998

ORDER TIME : 9:48 AM

ORDER NO. : 983971-005

CUSTOMER NO: 4352702

CUSTOMER: James L. Turner, Esq
Williams Parker Harrison Dietz
200 South Orange Avenue

Sarasota, FL 34236

100002655111--8

FILED
98 OCT -5 PM 12:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOMESTIC AMENDMENT FILING

NAME: FLORIDA MOBILE HOMES SALES,
INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Janice Vanderslice

EXAMINER'S INITIALS: CC

RECEIVED
98 OCT -5 AM 10:37
DIVISION OF CORPORATION

N.C.

10-5-98

**ARTICLES OF AMENDMENT
OF
ARTICLES OF INCORPORATION
OF
FLORIDA MOBILE HOME SALES, INC.**

The Articles of Incorporation of Florida Mobile Home Sales, Inc., a Florida corporation, shall be and hereby are amended by striking Article I in its entirety and by substituting in its place the following:

Article I

The name of this corporation shall be:

CHOICE PROPERTIES AND INVESTMENTS, INC.

The amendment was approved and adopted by written consent of the shareholder and the director of the corporation on September 29, 1998. The number of votes cast for the amendment by the shareholder was sufficient for approval.

IN WITNESS WHEREOF, the President of the corporation, Robert S. Silverman has executed these Articles of Amendment.



Robert S. Silverman, President

FILED
98 OCT -5 PM 12:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**CONSENT TO AMENDMENT OF
ARTICLES OF INCORPORATION OF
FLORIDA MOBILE HOME SALES, INC.**

The undersigned, being the shareholder and director of Florida Mobile Home Sales, Inc., a Florida corporation, hereby consents to the amendment of the Articles of Incorporation of the corporation by striking Article I in its entirety, and by substituting in its place the following:


Article I

The name of this corporation shall be:

CHOICE PROPERTIES AND INVESTMENTS, INC.

The amendment was approved and adopted by written consent of the shareholder and the director of the corporation on September 29, 1998. The number of votes cast for the amendment by the shareholder was sufficient for approval.

Effective date 9-29, 1998.



Robert F. Silverman,
as sole shareholder and director