

BAUMER, BRADFORD & WAL
PROFESSIONAL ASSOCIATION
ATTORNEYS AND COUNSELORS
BARNETT CENTER
50 NORTH LAURA STREET, SUITE 2200
POST OFFICE BOX 4788
JACKSONVILLE, FLORIDA 3220

FILED
Dec 31 1997 12:00 am
Secretary of State

THOMAS M. BAUMER
DANA G. BRADFORD II
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W. DAVID TALBERT II
HENRY G. BACHARA, JR.
DOUGLAS A. BOOHER
STEVEN E. BRUST
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JULIE GINDEN SEARS
JAMES R. MCCACHREN III
DAVID S. BRECHER
KARL B. HANSON III
W. BRAXTON GILLAM IV
MARY CLAIRE MILLER

H 11977
November 26, 1997

TELECOPIER
(904) 358-3407

Department of State, Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

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-12/01/97--01100--016
*****35.00 *****35.00

Re: Coppenbarger Homes, Inc.

Dear Sir/Madam:

Enclosed for filing is a certificate of Amendment to Articles of Incorporation for the above-named entity, together with this firm's payment of the filing fees. Please file the Amendment date-stamp and return the enclosed copy.

Thank you for your assistance.

Sincerely,

Tana J. Stringfellow
Tana J. Stringfellow, CLA
Certified Legal Assistant

TJS/sdt
Enclosures

all
H 11977
208
208
12-31-97

APPROVED
AND
FILED
97 DEC 31 PM 1:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

December 9, 1997

BAUMER, BRADFORD & WALTERS
% TANA STRINGFELLOW
P.O. BOX 4788
JACKSONVILLE, FL 32201

SUBJECT: COPPENBARGER HOMES, INC.
Ref. Number: H11977

We have received your document for COPPENBARGER HOMES, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6916.

Carol Mustain
Corporate Specialist

Letter Number: 397A00057983

RECEIVED
97 DEC 24 AM 8:12
DIVISION OF CORPORATIONS

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

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

1. The name of the corporation is Coppenbarger Homes, Inc.
2. The following amendment to the Articles of Incorporation was adopted by written consent of the shareholders of the corporation on October 31, 1997.

Article I. Name. The name of the corporation is Real Estate Management, Inc.
3. The number of votes cast for the amendment was sufficient for approval.

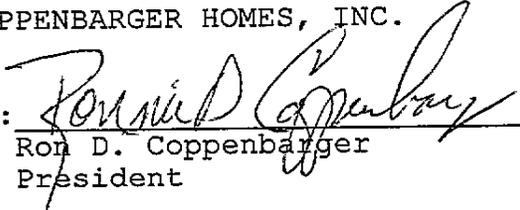
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

97 DEC 31 PM 1:29

APPROVED
AND
FILED

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment effective the 31st day of October, 1997.

COPPENBARGER HOMES, INC.

By: 
Ron D. Coppenbarger
President