

# H 34851

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Secretary of State  
Corporate Division  
Tallahassee, FL 32399-0250

Re: Articles of Amendment

Dear Sir/Madam:

Enclosed are Articles of Amendment for Commander-Greenleaf, Inc. together with this firm's check in the amount of \$87.50 in payment of the \$35.00 filing fee and \$52.50 for providing a certified copy.

Please file the Articles and return the certified copy to the undersigned. If you have any questions or comments, please do not hesitate to call.

Sincerely,

*Amend  
8-31-99  
TJS*

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

TJST:aab  
Enclosures

cc: Jim Kelly, Esq. (via Fax)  
Jim Shevlin (via Fax)  
Emerson M. Lotzia, Esq.

FILED  
99 AUG 25 PM 2:06  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
COMMANDER-GREENLEAF, INC.

**FILED**  
99 AUG 25 PM 2:06  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to Sections 607.1001, 607.1003, 607.1006, and 607.1009, Florida Business Corporation Act (the "Act"), the following provisions of the Articles of Incorporation of Commander-Greenleaf, Inc., a Florida corporation, filed in Tallahassee on December 19, 1984 and assigned document number H34851, be and they hereby are amended as follows:

1. Article III of the Articles of Incorporation is hereby amended in its entirety to read as follows:

"ARTICLE III

Purposes

This corporation is organized for the sole purposes of acquiring a general partnership interest in Greenleaf Associates, Ltd., a Florida limited partnership, to act as its general partner and to transact any or all lawful business reasonably related thereto as permitted under the laws of the United States and of the State of Florida."

The foregoing amendment was adopted by unanimous written consent of the directors of the corporation pursuant to Section 607.0821 of the Act on the 14<sup>th</sup> day of July, 1999, and by written consent of the shareholders pursuant to Section 607.0704 of the Act effective the 14<sup>th</sup> day of July, 1999. The only class of stock entitled to vote on approval of the Articles of Amendment was the common stock. The number of votes cast by such voting group was sufficient for approval by that voting group.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment this 23 day of August, 1999.



Name: Charles E. Commander, III  
Title: Vice President