

J53787

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

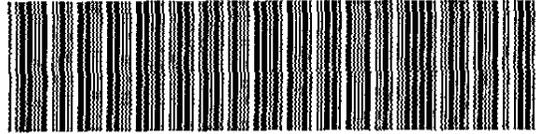
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

03 MAY 15 PM 2:43

FILED

J53787
HPO/NC/Quinn
* Cert Copy

Title & Record Research, Inc.

P.O. Box 1382, Hernando, FL 34442

Telephone #(352) 465-0040

Facsimile #(352) 465-0045

May 12, 2003

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

To Whom It May Concern:

Please find the following enclosed:

Articles of Amendment to Articles of Incorporation

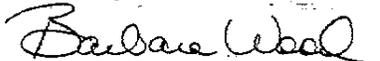
1. Please change our name as indicated.
2. Please add Thomas Robert Walker, as Vice-President.

I have also enclosed a check #4567, in the amount of \$43.75 to cover the following charges:

\$35.00 for the filing fee for the amendment.
8.75 for a certified copy of the amendment.
\$43.75 Total

If you have any further questions, please feel free to contact me, anytime.

Sincerely,


Barbara Wood

encl.

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

Title & Record Research, Inc.
(present name)

(Document Number of Corporation (If known))

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(s) adopted: *(indicate article number(s) being amended, added or deleted)*

Please change the Corporation Name to: Southern Homes & Land, Inc.

Please add the following Name to Officers:

Thomas Robert Walker, as Vice-President

SECRETARY OF STATE
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SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: June 1, 2003

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____"
(voting group)

- The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 12th day of May, 2003

Signature

Barbara A. Wood

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Barbara A. Wood

(Typed or printed name)

President/Director

(Title)