



Prudential

**Prudential Best Realty, Inc.**

5245 U.S. Highway 19 N.  
New Port Richey, FL 34652  
Bus 727 849-2266 Fax 727 848-4866  
waterfrn@gte.net

J 64279

March 23, 2001

800003911848--6  
-03/27/01--01051--005  
\*\*\*\*\*78.75 \*\*\*\*\*43.75

Division of Corporations  
409 E. Gaines Street  
Tallahassee, FL 32399

RE: Amended Articles of Incorporation and Address Change of Registered Agent  
for Lindrick Realty at Gulf Landings, Inc.

Dear Sir or Madam:

Enclosed for filing are Articles of Amendment and Statement of Change of  
Registered Office for the above-referenced corporation, along with our check made  
payable to Division of Corporations for the filing fees and certified copy of the Articles  
of Amendment in the amount of \$78.75.

Please return the certified copy to my attention at: P.O. Box 1176, New Port  
Richey, FL 34656-1176.

Sincerely,

Margaret E. Mountain  
President

MEM:lw

FILED  
01 MAR 27 AM 10:20  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

MC  
4/3

ARTICLES OF AMENDMENT  
TO ARTICLES OF INCORPORATION  
OF  
LINDRICK REALTY AT GULF LANDINGS, INC.

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: Amendments adopted:

Article I - NAME is hereby amended to: PRUDENTIAL BEST REALTY, INC.

Article VI - ADDRESS of registered office is hereby amended to: 5245 U.S. Hwy. 19 N., New Port Richey, FL 34652

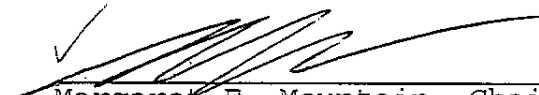
SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

NONE

THIRD: The date of each amendment's adoption: February 27, 2001.

FOURTH: Adoption of amendment was approved by the board of directors without shareholder action and shareholder action was not required.

Signed this 27th day of February, 2001.

  
Margaret E. Mountain, Chairman

**FILED**  
01 MAR 27 AM 10:20  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA