

**TAYLOR, LAWLESS AND SINGER, P. A.**  
**ATTORNEYS AT LAW**

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TELEPHONE (941) 906-1199  
TELECOPIER (941) 906-1890

**K 43640**

May 11, 2001

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

300004221563--9  
-05/17/01--01018--007  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Re: Articles of Amendment  
Country Retreat, Inc.

300004221563--9  
-06/04/01--01006--033  
\*\*\*\*\*8.75 \*\*\*\*\*8.75

Dear Sir or Madam:

Enclosed for filing please find the Articles of Amendment to the Articles of Incorporation of Country Retreat, Inc. The purpose of the amendment is to change the name of the corporation to Pine Haven, Inc.

The check in the amount of \$35.00 to cover the filing fee is enclosed herewith

Should there be any questions please contact the undersigned. Otherwise, I will anticipate receipt of an acknowledgment that the enclosed have been received and accepted for filing.

Thank you for your attention to this matter

Sincerely,

*Robert M. Fournier*

Robert M. Fournier

RMF/lg  
enclosures

**FILED**  
01 JUN -4 AM 10:58  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*QC*  
*11-12-6-4*

**TAYLOR, LAWLESS AND SINGER, P. A.**

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May 31, 2001

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

Attention: Anna Chesnut

Re: Pine Haven Mobile Home Park, Inc.  
Articles of Amendment

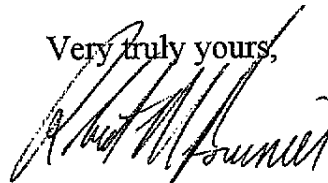
Dear Ms. Chesnut:

As per our telephone conversation this morning, enclosed for filing please find Articles of Amendment to change the name of the corporation presently known as Country Retreat, Inc. to Pine Haven Mobile Home Park, Inc.

Also enclosed for informational purposes is a copy of your May 21, 2001 correspondence rejecting a previous filing and a check for \$8.75 to cover the cost of a (certified) Certificate of Amendment which I would request that you please forward to my attention.

Should you require any additional information, please contact the undersigned.

Very truly yours,



Robert M. Fournier

RMF/lg  
enclosures

**FILED**  
01 JUN -4 AM 10:58  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



**FLORIDA DEPARTMENT OF STATE**

**Katherine Harris**  
Secretary of State

May 21, 2001

TAYLOR LAWLESS AND SINGER, P.A.  
% ROBERT M. FOURNIER  
1 SOUTH SCHOOL AVE., STE 700  
SARASOTA, FL 34237

SUBJECT: PINE HAVEN, INC.  
Ref. Number: F18328

We have received your document for PINE HAVEN, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(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 administratively dissolved/revoked entity. Names of administratively dissolved/revoked entities are not available for one year from the date of administrative dissolution/revocation unless the dissolved/revoked entity provides the Department of State with a notarized affidavit stating that they have no intention of reinstating, therefore, releasing the name for use to another entity.

**Adding "of Florida" or "Florida" to the end of a name is not acceptable.**

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) 487-6908.

Anna Chesnut  
Corporate Specialist

Letter Number: 301A00031141

**ARTICLES OF AMENDMENT**  
**TO**  
**THE ARTICLES OF INCORPORATION**  
**OF**  
**COUNTRY RETREAT, INC.**

Pursuant to the Florida Business Corporation Act and specifically Section 607.0996, Florida Statutes, the Articles of Incorporation of the above named corporation are hereby amended as follows:

1. The present name of the professional association is Country Retreat, Inc. The purpose of these Articles of Amendment is to change the name from Country Retreat, Inc. to Pine Haven Mobile Home Park, Inc.
2. The text of the amendment hereby adopted is:

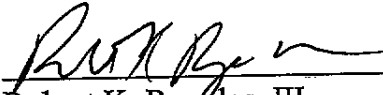
**ARTICLE I**

The name of the corporation is Pine Haven Mobile Home Park, Inc.

3. The foregoing amendment does not provide for an exchange, reclassification or cancellation of issued shares.
4. The foregoing amendment was adopted on May 8, 2001.
5. The number of votes cast for the amendment by the shareholders was sufficient for approval.

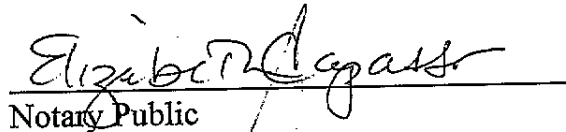
**FILED**  
01 JUN -4 AM 10:58  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

IN WITNESS WHEREOF, the undersigned has executed these Articles of  
Amendment this 11<sup>th</sup> day of May, 2001.

  
Robert K. Ruggles, III  
President

STATE OF NEW JERSEY  
COUNTY OF Bergen

The foregoing instrument was acknowledged before me this 11<sup>th</sup> day of  
May, 2001 by Robert K. Ruggles, III, who is personally known to  
me or who has produced \_\_\_\_\_ as identification.

  
Notary Public

ELIZABETH A. CAPASSO  
NOTARY PUBLIC OF NEW JERSEY  
Commission Expires 12/29/2004