

LAW OFFICES
DARRYL J. TOMPKINS, P.A.
P. O. BOX 519
14706 MAIN STREET
ALACHUA, FLORIDA 32616

DARRYL J. TOMPKINS
FLORIDA BAR BOARD CERTIFIED
REAL ESTATE LAWYER

TELEPHONE (386) 418-1000
FACSIMILE (386) 418-1079
EMAIL: DJTompkins@aol.com

M72807

October 31, 2001

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Secretary of State
Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399

Re: Tompkins Properties, Inc.

To Whom it May Concern:

I am enclosing herewith the original Certificate of Amendment of Articles of Incorporation of Tompkins Properties, Inc., together with Check No. 3132 in the amount of \$43.75, which represents the following charges:

\$35.00 Filing Fee
8.75 Certified Copy
\$43.75

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Please return a certified copy of the Certificate of Amendment of Articles of Incorporation to me in the enclosed self-addressed stamped envelope. If you have any questions concerning the foregoing, please do not hesitate to contact me.

Very truly yours,


Darryl J. Tompkins

DJT/tr
Enclosures

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**CERTIFICATE OF AMENDMENT OF ARTICLES OF INCORPORATION OF
TOMPKINS PROPERTIES, INC.**

Tompkins Properties Inc., a Florida corporation, under its corporate seal and the hands of its President, Darryl J. Tompkins, and Secretary, Darryl J. Tompkins , hereby certifies that:

I.

The Board of Directors of said corporation at a meeting called and held on October 31, 2001, adopted the following Resolution:

"RESOLVED that Article I of the Articles of Incorporation be amended to change the corporate name to **"Alachua Real Estate & Development Company"**.

II.

The meeting of the stockholders of the corporation called by the Board of Directors as aforesaid was held on October 31, 2001, and at said special meeting of the stockholders said amendment of the Articles of Incorporation was duly adopted by the unanimous vote of all the stockholders.

IN WITNESS WHEREOF, said corporation has caused this Certificate to be signed in its name by its President and its corporate seal to be hereunto affixed and attested by its Secretary, this 31st day of October, 2001.

**Tompkins Properties, Inc.
a Florida corporation,**

By: _____

Darryl J. Tompkins, its President

Attest: _____

Darryl J. Tompkins, Secretary

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF FLORIDA
COUNTY OF ALACHUA

ON THIS DAY personally appeared before me the undersigned officer duly authorized by the laws of the State of Florida to take acknowledgments, Darryl J. Tompkins, President of **Tompkins Properties, Inc., a Florida corporation**, and acknowledged that he executed the above and foregoing Certificate of Amendment as such officer for and on behalf of said corporation after having been duly authorized so to do.

WITNESS my hand and official seal at Alachua, Alachua County, Florida, this the 31st day of October, 2001.

REBECCA FULLER
Notary Public, State of Florida
My comm. exp. Dec. 17, 2004
Comm. No. CC 988811



NOTARY PUBLIC STATE OF FLORIDA

My commission expires:

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA