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A FLORIDA LIMITED LIABILITY PARTNERSHIP

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PLEASE REPLY TO  
FORT MYERS OFFICE

July 28, 2000

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

100003340451--7  
-07/31/00--01105--003  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

RE: **U.S. Home / Heritage Harbour Merchants Association, Inc.**

Dear Sir or Madam:

Enclosed herewith is the original and one copy of the Articles of Amendment to Articles of Incorporation of the above referenced corporation, together with a check in the amount of \$35.00 for the filing fee for same.

Please cause the enclosed Articles of Amendment to Articles of Incorporation to be filed with the Division of Corporations, and return one copy to my office for my records.

Thank you for your cooperation in this matter. Please feel free to contact this office if you have any questions regarding the above.

Very truly yours,

  
Christopher J. Shields

CJS/jg  
Enclosures  
cc: B.J. Upton / U.S. Home  
f:\wpdata\cjs\ushome\heritage.har\merchant\corp.lt2

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

all 8/3  
Amend

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**ARTICLES OF AMENDMENT TO THE  
ARTICLES OF INCORPORATION  
OF  
HERITAGE HARBOUR MERCHANTS ASSOCIATION, INC**

Pursuant to the provisions of Section 617.1002 of the Florida Not For Profit Corporation Act, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

1. The name of the Corporation is HERITAGE HARBOUR MERCHANTS ASSOCIATION, INC.

2. The following Amendment to the Articles of Incorporation was adopted by all of the Directors and all members of the Corporation entitled to vote by the execution of a written statement manifesting their intention that such amendment be adopted, dated the 24th day of July, 2000, in the manner prescribed by Section 617.1002 of the Florida Not For Profit Corporation Act:

a. Article VII of the Articles of Incorporation is amended to read as follows:

**ARTICLE VII**

The name and mailing address of the Directors, President, Vice President and Secretary/Treasurer, who, subject to the By-Laws of the Merchants Association shall hold office for the first year of existence of this Merchants Association or until his or her successor is elected and has qualified, are:

<u>NAME</u>	<u>ADDRESS</u>
James E. Curry, President/Director	10481 Six Mile Cypress Pkwy Fort Myers, FL 33912
Robert T. Allegra, Vice President/Director	337 Interstate Blvd. Sarasota, FL 34240
Brian Sabeau, Secretary/Treasurer/Director	10481 Six Mile Cypress Pkwy Fort Myers, FL 33912

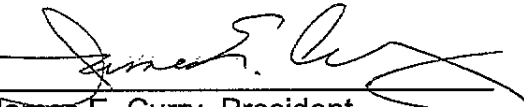
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

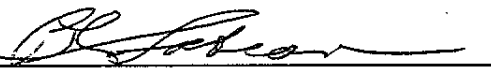
**FILED**

3. The foregoing Amendment shall become effective and the Articles of Incorporation shall be deemed to be amended thereby effective immediately upon this filing.

IN WITNESS WHEREOF, the Corporation has caused these Articles of Amendment to be executed by its President and Secretary on this 24 day of July, 2000.

HERITAGE HARBOUR MERCHANTS  
ASSOCIATION, INC.

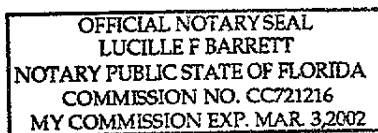
By:   
James E. Curry, President

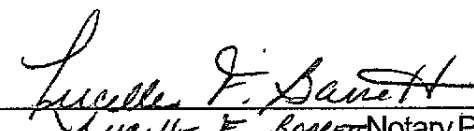
And By:   
Brian Sabean, Secretary

STATE OF FLORIDA )  
COUNTY OF LEE )

BEFORE ME, the undersigned authority, personally appeared James E. Curry, President of Heritage Harbour Merchants Association, Inc., known to me to be the person described or who produced \_\_\_\_\_ as identification, and who subscribed to the above Articles of Amendment to the Articles of Incorporation, and did freely and voluntarily acknowledge before me according to law that he made and subscribed the same for the use and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal, at Fort Myers, in said County and State this 24 day of July, 2000.



  
Lucille F. Barrett, Notary Public  
My Commission Expires: MAR. 3, 2002  
My Commission No. Is: CC721216