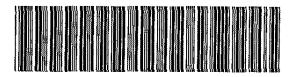
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SECRETARY OF STATE

NC 3/1/04

February 5, 2004

Florida Department of State Division of Corporations

Regarding Articles of Amendment to Articles of Incorporation.

Article 1 1.1

Submitted the name change from Woodland Heritage Organization Inc. to Woodland Homeowners Organization, Inc.

The check #0724 for the filing fee of \$35 is enclosed.

Copies of the transaction request are also enclosed.

Sincerely,

June Larsen, Treasurer Woodland Homeowners

Organization, Inc.

Grove land, Fl. 34736

352-429-2971

## Woodland Heritage Organization, Inc. 6070 Liberty Dr. Groveland, Fl. 34736

December 3, 2003

Department of State

Corporate Registration

\_ Tallahassee\_FL 32300

Re: Corporate change of name

Dear Sir/Madam:

Woodland Heritage, an adult community located at Groveland, Florida has been sold to American Land Lease of Clearwater, Florida. American Land Lease has change the name of this community and we at Woodland Heritage feel that we should change the name of our corporation so to better identify our associations purpose,

Please send the necessary forms so that we may register this change with your agency.

Sincerely,

Virginna Elder

Registered Agent

FORM ENCLOSES

## ARTICLES OF AMENDMENT

to ARTICLES OF INCORPORATION of Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned Florida nonprofit 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.) Article T on motion duly made, seconded and carried, it was resolved that in the Articles of the BY-Laws of Woodland Heritage Organization, Inc, the will be changed to: Woodland Homeowners Organization, Inc. **SECOND:** The date of adoption of the amendment(s) was: Adoption of Amendment (CHECK ONE) THIRD: The amendment(s) was(were) adopted by the members and the number of votes cast for the amendment was sufficient for approval. There are no members or members entitled to vote on the amendment. The amendment(s) was(were) adopted by the board of directors. Vice Chairman, President or other officer