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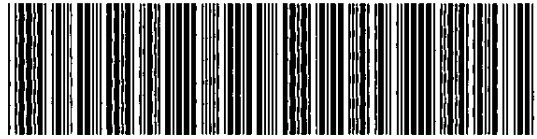
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**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: Town Centre at North Lagoon, Inc.

DOCUMENT NUMBER: N09000001192

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Jack G. Williams, Esq.  
(Name of Contact Person)

Attorney at Law  
(Firm/ Company)

Post Office Box 2176  
(Address)

Panama City, FL 32402  
(City/ State and Zip Code)

For further information concerning this matter, please call:

Jack G. Williams at ( 850 ) 763-5368  
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount made payable to the Florida Department of State:

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is enclosed)

**Mailing Address**

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address**

Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION**

**OF**

**TOWN CENTRE AT NORTH LAGOON, INC.**

Pursuant to the provisions of Section 617.1006, Florida Statutes, this corporation adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST: Article I of the corporation is hereby amended as follows:

The name of the corporation is Towne Centre at North Lagoon, Inc.

SECOND: This Amendment was adopted on the 12<sup>th</sup> day of February, 2009.

THIRD: The Amendment was approved by unanimous vote of the members.

SIGNED this 12<sup>th</sup> day of February, 2009.

  
Jerome W. Burg, President

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