

ATTORNEYS AT LAW

ROBERT S. KRAMER LAURIE RUSK SEWELL JAMES SOPRO Board Certified Tax Lawyer Board Certified Wills, Trusts and Estates Lawyer RICHARD H. LEVENSTEIN 853 S.E. MONTEREY COMMONS BLVD. POST OFFICE BOX 2421 STUART, FLORIDA 34995

> (561) 288-0048 FAX (561) 288-0049 BOCA RATON: (561) 392-7887 e-mail KRASEWSO@gate.Net

September 7, 2000

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

A Nel Brue

Re: Loblolly, Inc.

To Whom It May Concern:

Enclosed are the original and one copy of the Articles of Change, together with this firm's check in the amount of \$43.75 for filing tees. Freesoforward a certified copy of the filed Amendment to this office in the envelope provided of \$43.75 for filing tees.

Sincerely,

Real Estate Assistant

/kpdb Enc.

V. SHEPARD 3EP 2 0 2000

ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION OF LOBLOLLY PINES GOLF CLUB,INC.



1. The following provisions of the Articles of Incorporation of LOBLOLLY PINES GOLF CLUB, INC., a Florida corporation, filed in Tallahassee on , be and they hereby are amended in the following particulars:

ARTICLE I of the Articles of Incorporation be and it hereby is amended to read as follows:

The name of this Corporation is: LOBLOLLY, INC.

2. The foregoing amendment was adopted by the Shareholders and Directors of the Corporation as of the ________, 2000.

IN WITNESS WHEREOF, the undersigned President and Secretary of this Corporation have executed these Articles of Amendment this <u>25</u>th day of August, 2000.

LOBLOLLY PINES GOLF CLUB, INC.

By: Margaret D. Maloney
Secretary

STATE OF FLORIDA COUNTY OF

The foregoing instrument was acknowledged before me this 25th day of August, 2000, by John Jones , as President of LOBLOLLY PINES GOLF CLUB, INC., who is personally known to me or who has produced (type of identification) and who did take an oath.



Brooke & Padelyle NOTARY PUBLIC D

STATE OF FLORIDA COUNTY OF

The foregoing instrument was acknowledged before me this 25th day of August, 2000, by MATAATEL MAIDNEY, as Secretary of LOBLOLLY PINES GOLF CLUB, INC., who is personally known to me or who has produced (type of identification) and who did take an oath.



Brooke Padeliffe