

N97000003273

LEE JAY COLLING & ASSOCIATES, P.A.

ATTORNEYS AT LAW

LEE JAY COLLING *
WILLIAM SHAW BLALOCK **
LAVINIA N. McMILLEN †

* ALSO ADMITTED IN MICHIGAN
** ALSO ADMITTED IN NORTH CAROLINA
† ALSO ADMITTED IN GEORGIA

SUITE 208
500 N. MAITLAND AVENUE
MAITLAND, FLORIDA 32751

TELEPHONE (407) 599-9400
FAX (407) 599-9404

PARALEGAL
NADINE S. COLLING
CARYN WHEELER

August 11, 1997

Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, Fla. 32314

RE: Cheval Golf and Country Club, Inc.

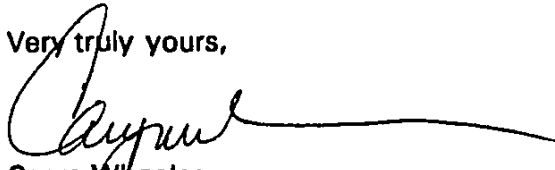
200002265402--2
-08/13/97--01030--003
*****87.50 *****87.50

Dear Sir or Madam:

Enclosed is an Amendment to the Articles of Incorporation of West-East Communities-Acquisition Now, Inc. I have enclosed our check in the sum of \$87.50 representing the filing fee of \$35.00 and \$52.50 for a certified copy.

If you have any questions, please contact the undersigned as soon as possible.
Thank you.

Very truly yours,


Caryn Wheeler
Assistant to Lee Jay Colling

/cw

Enclosures

FILED
97 AUG 13 AM 11:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

me

N/C Amend.

**AMENDMENT TO ARTICLES OF INCORPORATION
OF
WEST-EAST COMMUNITIES-ACQUISITION NOW, INC.**

FILED
97 AUG 13 AM 11:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FIRST: ARTICLE I shall be amended as follows:

**ARTICLE I
NAME**

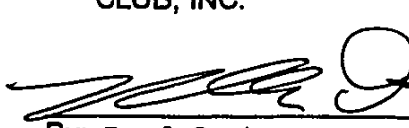
The name of this corporation is:

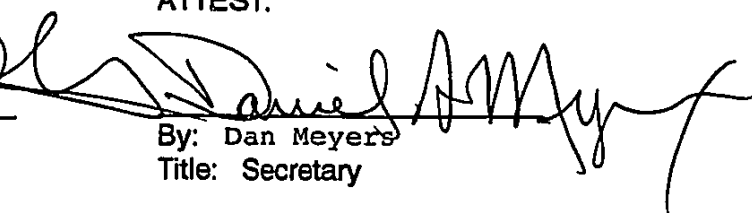
CHEVAL GOLF AND COUNTRY CLUB, INC.

No members are entitled to vote on these amendments. The Board of Directors adopted the above stated amendments by a majority vote of the Board at a duly noticed meeting held on the 9th day of August, 1997.

**CHEVAL GOLF AND COUNTRY
CLUB, INC.**

ATTEST:


By: Rand Gentry
Title: President


By: Dan Meyers
Title: Secretary