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(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

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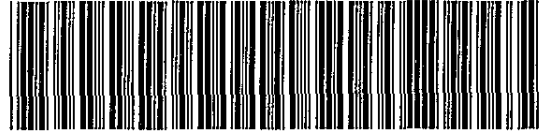
(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

N/C

T BROWN FEB - 3 2003

LAW OFFICES OF
BAKER AND MERCER

4431 LAFAYETTE STREET
MARIANNA, FLORIDA 32446

FRANK A. BAKER, P.A.
*BOARD CERTIFIED CIVIL TRIAL
*BOARD CERTIFIED BUSINESS LITIGATION
*CERTIFIED CIRCUIT CIVIL MEDIATOR/ARBITRATOR

TELEPHONE
850-526-3633

TELECOPIER
850-526-2714

DOUGLAS WADE MERCER, ESQ.

January 28, 2003

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

RE: Sneads Industrial Park, Inc.

Dear Sir/Madam:

Enclosed is my check in the amount of \$35.00, and an original and one copy of the Articles of Amendment to Articles of Incorporation of Sneads Industrial Park, Inc. Please file the Articles at your earliest convenience.

Thank you. If you have any questions, please call.

Sincerely,

Frank A. Baker/sb

FRANK A. BAKER, ESQ.

FAB:sb\secstate.ltr

Enclosures (as stated above)

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
SNEADS INDUSTRIAL PARK, INC.

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03 JAN 29 PM 3:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Florida Statutes Chapter 617, the undersigned not-for-profit corporation adopts the following articles of amendment to its articles of incorporation, EFFECTIVE January 24, 2003.

FIRST: Amendment adopted: Article I is hereby amended, to provide that:

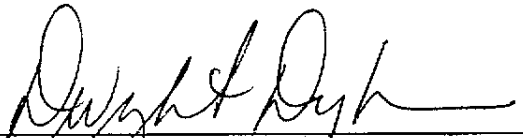
The name of the Corporation is and shall be SNEADS PARK, INC.

SECOND: The date of adoption of the amendment is January 24, 2003.

THIRD: Adoption of Amendment:

 x The amendment was adopted by the all of the members and directors-trustees (as reflected by the signatures of the four members and directors/trustees of the Corporation affixed hereto).

SIGNED this January 24, 2003.



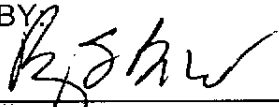
Dwight Dykes, as member and trustee



Byron Ward, as member and trustee

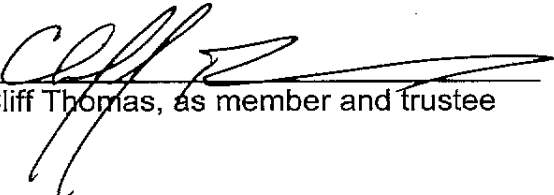
Sneads Industrial Park, Inc.

BY



Roy S. Baker, as member and trustee

President



Cliff Thomas, as member and trustee