

00000035366

COUNSELORS AT LAW

10 January 2002

200004769352--E -01/11/02-01047-009 ******35.00 ******35.00

Florida Department of State Division of Corporations 409 E. Gaines Street Tallahassee, FL 32399

To Whom It May Concern:

Enclosed find Articles of Amendment to Articles of Incorporation of Sunland Homes at Andros Isles, Inc. and a check in the amount of \$35.00. Please file this amendment and return confirmation to me at the address below. Thank you.

Sincerely yours,

Sara D. Garrott, Assistant to

Eleanor B. Halperin

Enclosures

/sg

O2 JAN 11 AM 10: 46
SÈCRETARY OF STATE
TALLAHASSEE: FLORIDA

101-18

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF SUNLAND HOMES AT ANDROS ISLES, INC.

Pursuant to the provisions of Section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment adopted:

ARTICLE I - NAME

The name of the corporation shall be SUNLAND DEVELOPMENT, INC. The principal office and mailing address of the corporation is 6823 Vista Parkway North, West Palm Beach, FL 33411.

SECOND: The foregoing amendment was adopted unanimously by the Board of Directors of this corporation on the 8 day of 100000, 2002.

Frank E. Young, President director

