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Examiner's Initials



FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

January 16, 2001

LINK PROPERTIES, INC. 1502 N. LAKE ABALONE TERR HERNANDO, FL 34442

SUBJECT: LINK PROPERTIES, INC.

Ref. Number: P00000100477

We have received your document for LINK PROPERTIES, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The word "initial" or "first" should be removed from the article regarding directors, officers, and/or registered agent, unless these are the individuals originally designated at the time of incorporation.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6869.

Teresa Brown Corporate Specialist

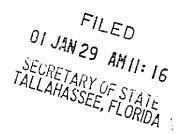
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RECEINT 01 JAN 29 AM 9: 40 SIVISION OF CORPORATIONS

ARTICLES OF AMENDMENT OF THE ARTICLES OF INCORPORATION

OF

LINK PROPERTIES, INC.



Pursuant to the provisions of Section 607.1006 of the Florida Business Corporation Act, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

- 1. The name of the corporation is LINK PROPERTIES, INC.
- 2. The Articles of Incorporation were filed on October 25, 2000.
- 3. The Articles of Incorporation are hereby amended as follows:

ARTICLE ONE

The name of the corporation is LINK PROPERTIES, INC.

ARTICLE TWO

The duration of the corporation is perpetual.

ARTICLE THREE

The general purpose for which the corporation is organized is to engage in the real estate business; and to purchase, lease, or otherwise acquire such grounds or buildings as this corporation may need in carrying on its business; and to transact any other lawful business or business for which corporations may be incorporated under the laws of the State of Florida.

ARTICLE FOUR

The aggregate number of shares of stock which the corporation is authorized to issue is One Hundred (100). Such shares shall be of a single class and shall have a par value of One Dollar (\$1.00) per share. The consideration to be paid for each such share shall be fixed by the corporation.

ARTICLE FIVE

The street address of the registered office of the corporation is 1502 North Abalone Terrace, Hernando, FL 34442, and the name of its initial registered agent is MARVIN T. CHANCEY JR., of 1502 North Abalone Terrace, Hernando, FL 34442.

ARTICLE SIX

The number of directors constituting the Board of Directors of the corporation is one (1). The name and address of the person who is to serve as a member of the Board of Directors is as follows:

NAME

ADDRESS

MARVIN T. CHANCEY JR.

1502 North Abalone Terrace Hernando, FL 34442

ARTICLE SEVEN

The name and address of the incorporator is:

NAME

ADDRESS

MARVIN T. CHANCEY JR.

1502 North Abalone Terrace Hernando, FL 34442

These amendments were adopted on the 26th day of December, 2000, being duly approved by the by the directors and shareholders of the corporation in accordance with section 607.1006.

MARVIN T. CHANCEY JR., Director President

STATE OF FLORIDA

COUNTY OF CITRUS

The foregoing instrument was acknowledged before me this day of nouncy 200, by, MARVIN T. CHANCEY JR., who being duly sworn, deposes and says that he is President of LINK PROPERTIES, INC., the corporation described in and which executed the foregoing instrument; that he knows the seal of said corporation; that the seal affixed to said instrument is such corporate seal; that it was so affixed by the order of the Board of Directors and shareholders of said corporation; and that he signed his name thereto by like order. Said individual is either (NOTARY MUST CHECK ONE OF THE FOLLOWING:) [\(\)] personally known to me \(\overline{OR} \) [\(\) has produced as identification.

MY COMMISSION EXPIRES:

NOTARY PUBLIC

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