

APR 11 2006 10:20AM  
DIVISION OF CORPORATIONS

BUSH ROSS P.A.

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HILLSIDE/TARPON SPRINGS MOBILE HOME PARK, INC.

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**ARTICLES OF AMENDMENT TO THE  
ARTICLES OF INCORPORATION OF  
HILLSIDE/TARPON SPRINGS MOBILE HOME PARK, INC.**

\*\*\*\*\*

HILLSIDE/TARPON SPRINGS MOBILE HOME PARK, INC., a Florida corporation (the "Corporation"), hereby certifies as follows:

1. The Articles of Incorporation of the Corporation filed on January 9, 2001 (Florida Division of Corporations Document Number P01000003378), are hereby amended by deleting the present form of Article I in its entirety and by substituting, in lieu thereof, the following:

**"ARTICLE I**

**CORPORATE NAME AND PRINCIPAL OFFICE**

*The name of this corporation is HILLSIDE/AUGUSTA MHP, INC. and its principal office and mailing address is 1101 Channelside Drive, Suite 244, Tampa, Florida 33602."*

.....

2. The foregoing amendment shall become effective as of the close of business on the date these Articles of Amendment are approved by the Florida Department of State and all filing fees then due have been paid, all in accordance with the corporation laws of the State of Florida.

3. The amendment recited in Section 1. above has been duly adopted in accordance with the provisions of §607.0821, .0704, .1003 and .1006, Florida Statutes, the shareholders and directors of the Corporation having executed a written statement, dated March 27, 2006, manifesting their intention that the amendment be adopted.

IN WITNESS WHEREOF, the Corporation has caused these Articles of Amendment to be prepared under the signature of its President this 27th day of March, 2006.

HILLSIDE/TARPON SPRINGS  
MOBILE HOME PARK, INC.

By: \_\_\_\_\_

James P. Nault, President

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