

APR 11 2006 10:22AM

BUSH ROSS P A

NOV 16

P. 1 of 1

P010000003419

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H06000096009 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 205-0380

From:

Account Name : BUSH ROSS, P.A.
Account Number : I19990000150
Phone : (813) 224-9255
Fax Number : (813) 223-9620

SECRETARY OF STATE
-ALLAHASSEE, FLORIDA

06 APR 11 PM 1:14

FILED

Brenda B. Holland - 2802.2

COR AMND/RESTATE/CORRECT OR O/D RESIGN

FORT BROOKE MOBILE HOME PARK, INC.

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$43.75

RECEIVED
06 APR 11 AM 8:00
DIVISION OF CORPORATIONS

Electronic Filing Menu

Corporate Filing Menu

Help

Not Amnd
4-11-06
* Customer
Cey

Facsimile Audit No.: H06000096009 3

**ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION OF
FORT BROOKE MOBILE HOME PARK, INC.**

FORT BROOKE 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 P01000003419), 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 AUGUSTA ESTATES MHP, INC. and its principal office and mailing address is 1101 Channelside Drive, Suite 244, Tampa, Florida 33602."

.....

FILED
06 APR 11 PM 1:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.

FORT BROOKE
MOBILE HOME PARK, INC.

By: _____

James P. Nault, President