

P01000029097



ACCOUNT NO. : 072100000032

REFERENCE : 091160 138285A

AUTHORIZATION : Patricia Pigute

COST LIMIT : \$ 43.75

FILED
01 MAR 26 PM 4:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ORDER DATE : March 26, 2001

ORDER TIME : 3:53 PM

ORDER NO. : 091160-010

CUSTOMER NO: 138285A

300003911133--8

CUSTOMER: Bruce J. Sperry, Esq
Bruce J. Sperry, Pa
Suite 1
1003 S. Alexander Street
Plant City, FL 33566

DOMESTIC AMENDMENT FILING

NAME: CONTRACT ONE REALTY &
INVESTMENTS, INC.

*****FILE 2ND*****

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY

CONTACT PERSON: Darlene Ward -- EXT# 1135

EXAMINER'S INITIALS:

RECEIVED
01 MAR 26 PM 4:46
DIVISION OF CORPORATION

Amended & N.C.
Q. COULLIETTE MAR 27 2001



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

March 27, 2001

CSC
ATTN: DARLENE
TALLAHASSEE, FL

RESUBMIT

Please give original
submission date as file date.

SUBJECT: CONTRACT ONE REALTY & INVESTMENTS, INC.
Ref. Number: P01000029097

We have received your document for CONTRACT ONE REALTY & INVESTMENTS, INC. and the authorization to debit your account in the amount of \$43.75. However, the document has not been filed and is being returned for the following:

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) 487-6903.

Cheryl Coulliette
Document Specialist

Letter Number: 901A00018233

RECEIVED
01 MAR 27 PM 12:08
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
OF
ARTICLES OF INCORPORATION

CONTRACT ONE REALTY & INVESTMENTS, INC., a Florida corporation, under its corporate seal and hands of its President, LOUIS W. McGRATH, and Secretary, LOUIS W. McGRATH, hereby certifies that on the 23rd day of March, 2001, the Board of Directors by proper corporate action with formal approval by the Stockholders, pursuant to the provisions of Section 607.1006, Florida Statutes, amended the Articles of Incorporation of CONTRACT ONE REALTY & INVESTMENTS, INC. as follows:

RESOLVED, that the undersigned, constituting all of the Directors and all of the Stockholders of CONTRACT ONE REALTY & INVESTMENTS, INC. eligible to vote, do hereby sign this statement manifesting their intention to amend the Articles of Incorporation of CONTRACT ONE REALTY & INVESTMENTS, INC., as filed in the Office of the Secretary of State on the 21st day of March, 2001.

RESOLVED, that Article I of the Articles of Incorporation be amended, changed, and altered so as to read as follows:

ARTICLE I. NAME

The name of this Corporation shall be WALDEN LAKE REALTY, INC.

RESOLVED, that Article VIII of the Articles of Incorporation be amended, changed, and altered so as to read as follows:

ARTICLE VIII. DIRECTOR

The name and post office address of the member of the Board of Directors is:

Louis W. McGrath
507 West Martin Luther King, Jr. Boulevard
Plant City, Florida 33566

BE IT FURTHER RESOLVED, that the Articles of Amendment shall be executed by the Corporation, by its President and by its Secretary, and filed in the Office of the Department of State as anticipated by Section 607.1006, Florida Statutes.

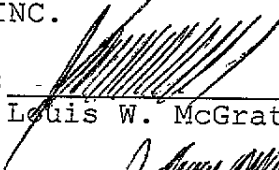
The undersigned certifies that the foregoing Amendment is the First Amendment to the initial Articles of Incorporation of the

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Corporation, and said Amendment was adopted on March 23, 2001, by unanimous vote of the Shareholders.


IN WITNESS WHEREOF, said Corporation has caused these Articles of Amendment to be signed in its name by its President, and its corporate seal to be hereunto affixed and attested by its Secretary, this 23rd day of March, 2001.

CONTRACT ONE REALTY & INVESTMENTS,
INC.

By: 
Louis W. McGrath, President

Attest: 
Louis W. McGrath, Secretary

APPROVED BY:

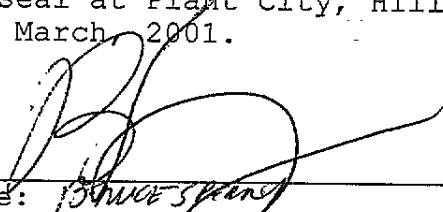
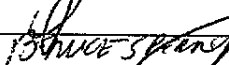

LOUIS W. McGRATH, Shareholder
and Director


JON T. POPPELL, Shareholder
and Director

STATE OF FLORIDA
COUNTY OF HILLSBOROUGH

The foregoing instrument was acknowledged before me this 23rd day of March, 2001, by LOUIS W. McGRATH, President and Secretary, of CONTRACT ONE REALTY & INVESTMENTS, INC., a Florida corporation, on behalf of the Corporation, and he acknowledged that he executed the foregoing Articles of Amendment as such Officers for and on behalf of said Corporation after having been duly authorized so to do, and who declared his identity and who have produced his Driver's License as personal identification.

WITNESS my hand and official seal at Plant City, Hillsborough County, Florida, this 23rd day of March, 2001.


Name: 
Notary Public, State of Florida