

RICHARD D. DEBOEST, SR. RICHARD D. DEBOEST, II JAMES G. DECKER * THOMAS M. DRYDEN ** ARTHUR K. KNUDSEN, JR. (RET.) WILLIAM E. STOCKMAN 1415 HENDRY STREET FORT MYERS, FL 33901 P.O. BOX 1470, FT MYERS, FL 33902 FACSIMILE: (941) 334-0266

TELEPHONE: (941) 334-1381

*Board Certified Florida Bar Civil Trial Lawyer

** Also Licensed in Georgia Board Certified Florida Bar Real Estate Board Certified Creditor's Rights - CLLA

April 30, 2002

Secretary of State, State of Florida Corporation Division 409 E. Gains Street Tallahassee, FL 32399

100005463721---9 -05/06/02--01115--006 ******35.00 *****35.00

Re: Bantree Golf, Inc.

To Whom It May Concern:

Please file the enclosed Articles of Amendment to Articles of Incorporation of Bantree Golf, Inc. The corporation is amending its name to Laredo Properties, Inc. A \$35.00 check is enclosed for this service. Thank you.

2

Sincerely Thomas M. Dryden

TMD:dmf Encl.



ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF BANTREE GOLF, INC.

In compliance with Chapter 607, Florida Statutes, the undersigned, being a natural person, hereby acting as incorporator so that shareholder action is not required, does hereby adopt and file the following Articles of Amendment to the Articles of Incorporation.

ARTICLE I

The name of the corporation ("Corporation") is LAREDO PROPERTIES, INC.

ARTICLE VI

This corporation shall have one (1) director. The name and address of the director for the corporation is Russell Attree, whose address is 3131 E. Riverside Drive, Ft. Myers, Florida 33916.

		Fe	22	
IN WITNESS WHEREOF, the u	ndersigned has executed these Articles	of Americ	inten	t m
this 2 day of 0, 2002.		AR	5	Caracterian Constantion
v	Bantree Golf, Inc	E	2	n.
	ARTI	101. 11 ST	<u>c</u>	S
	By: Well		5	
	Duggall Attrac Incornerator			

Russell Attree, Incorporator

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for LAREDO PROPERTIES, INC., at the place designed in the Articles of Incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to F.S. 607.05/01/37.

By:	Ų	Utt		2	_
R	ussell.	Attree			
D	ated:	4-29-1	$\frac{1}{2}$	<u>ч</u> .	