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(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

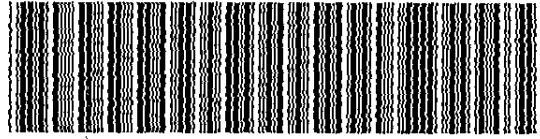
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(Business Entity Name)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

7/1/03  
NIC Amend  
[Signature]



**MARCUS & MARCUS, P.A.**

Michael J. Marcus

Douglas J. Pracher

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**ATTORNEYS AT LAW**

317 NORTH KROME AVENUE  
HOMESTEAD, FLORIDA 33030-6077  
(305) 247-2116 FAX: (305) 247-0919

Joseph S. Marcus  
(1927 - 1983)

Robert M. Husted  
Richard L. Hersch  
of Counsel

June 23, 2003

VIA FEDERAL EXPRESS  
Florida Secretary of State  
Division of Corporations  
George Firestone Building  
409 East Gaines Street  
Tallahassee, Florida 32399

RE: Articles of Amendment for Redland Villages Country Club, Inc.

Gentlemen:

Enclosed for filing is an original, plus one copy, of the Articles of Amendment of Articles of Incorporation for the above-named corporation. Please file these Articles and return a stamped in copy to this office in the envelope which has been provided.

Should you have any questions or problems, please do not hesitate to contact the undersigned.

RECEIVED  
JUN 25 AM 10:13  
DIVISION OF CORPORATIONS

Sincerely,

Marcus & Marcus P.A.

By:   
Douglas J. Pracher

Enclosures



**MARCUS & MARCUS, P. A.**

Michael J. Marcus  
Douglas J. Pracher  
Marc H. Cohen

**ATTORNEYS AT LAW**  
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Joseph S. Marcus  
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Robert M. Husted  
Richard L. Hersch  
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June 27, 2003

VIA FEDERAL EXPRESS  
Susan Payne  
Florida Secretary of State  
Division of Corporations  
George Firestone Building  
409 East Gaines Street  
Tallahassee, Florida 32399

RE: Articles of Amendment for Redland Villages Country Club, Inc.

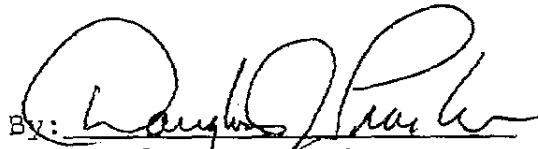
Ms. Payne:

Enclosed is the check for filing the the Articles of Amendment of Articles of Incorporation for the above-named corporation I sent you earlier this week. Thank you for calling me and I apologize for any inconvenience.

Should you have any questions or problems, please do not hesitate to contact the undersigned.

Sincerely,

Marcus & Marcus P.A.

By:   
Douglas J. Pracher

Enclosures

FILED

03 JUN 30 PM 2:18

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT OF  
ARTICLES OF INCORPORATION  
OF

**REDLAND VILLAGE COUNTRY CLUB, INC.**

The Articles of Incorporation of **REDLAND VILLAGE COUNTRY CLUB INC.** are amended as follows:

1. Article ONE shall be amended to read as follows:

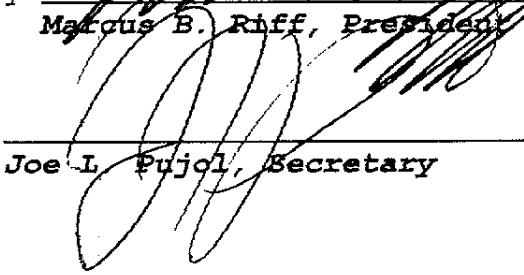
" The name of the corporation shall be **REDLAND ESTATES, INC.**"

2. The foregoing Articles of Amendment was adopted by the Board of Directors and the Shareholders of the corporation on this, the 29<sup>th</sup> day of May, 2003. The number of shareholder votes cast for the amendment was sufficient for approval.

**IN WITNESS WHEREOF** the undersigned President and Secretary of the corporation have executed these Articles of Amendment on this 29<sup>th</sup> day of May, 2003.

Redland Village Country Club,  
Inc.

By:   
Marcus B. Riff, President

Attest:   
Joe L. Pujol, Secretary


STATE OF FLORIDA )

SS

COUNTY OF DADE )

The foregoing instrument was acknowledged before me this 21<sup>st</sup> day of May, 2003 by **Marcus B. Riff and Joe L. Pujol**, as President and Secretary of ~~Shiver Realty, Inc.~~ <sup>Redland Village Country Club, Inc.</sup> and they produced FL Driver Lic. as identification or are personally known to me and that they did/did not take an oath.

My Commission Expires:

  
NOTARY PUBLIC  
STATE OF FLORIDA

