

P03000108198

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James A. Neal, Jr., P.A.

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INVERNESS, FLORIDA 34450

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October 29, 2003

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Secretary of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

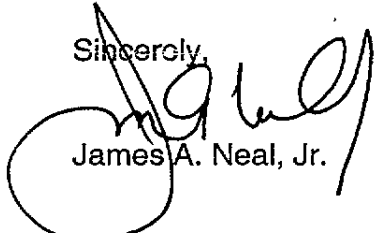
Re: Article of Amendment
WINFALL VILLAS, INC.

Dear Sir or Madam:

Enclosed herewith is an original and a copy of the Article of Amendment amending the name of the above reference corporation from Winfall Villas, Inc. to Windfall Villas, Inc. In addition, a check in the amount of \$35.00 is enclosed in payment of the filing fee.

Please file the original of the enclosed Article of Amendment for the above-named corporation and return a certified copy to the undersigned in the self-addressed/stamped envelope which is enclosed for your use. Your prompt attention to this matter is appreciated.

Sincerely,


James A. Neal, Jr.

JAN:cr

Enclosures: Original and copy of Article of Amendment,
Check, return envelope

cc: Randy Currier (w/enc.)

ARTICLE OF AMENDMENT

1. The following provision of the Articles of Incorporation of **WINFALL VILLAS, INC.**, a Florida Corporation, filed in Tallahassee on October 1, 2003 (document #: P03000108198), be and it hereby is amended in the following particulars:

Article 1. Name. Be and it hereby is amended to read as follows:

"The name of the corporation is: **WINDFALL VILLAS, INC.**"

2. The foregoing amendment was adopted by the Stockholders and Directors of the corporation on the 30th day of October, 2003.

3. The number of votes cast for the Amendment by the shareholders was sufficient for approval.

IN WITNESS WHEREOF, the undersigned President and Secretary of this corporation has executed this Article of Amendment this 30 day of October 2003.

WINFALL VILLAS, INC.

By: Randy Currier
Randy Currier / President

ATTEST:
Walter Engelken
Walter Engelken
Secretary

STATE OF FLORIDA
COUNTY OF CITRUS

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CLERK OF STATE
TALLAHASSEE, FLORIDA

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The foregoing instrument was acknowledged before me this 30th day of October, 2003, by Randy Currier, who is personally know to me or produced Florida Drivers License as identification and who did not take an oath.



Cindy L. Russell
Notary Public
My Commission Expires: 2/2/2007