P04000041278

(Re	questor's Name)	
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(Do	cument Number)	
Certified Copies	Certificates	of Status
Special Instructions to	Filing Officer:	



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Change
5/19/04

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04 MAY 19 PH 4: 30

1ALLAHASSEF FINALE



FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

May 6, 2004

ACCOUNTABILITY OF BREVARD % KATHLEEN Y. HOWELL 2036 ABALONE AVENUE INDIALANTIC, FL 32903

SUBJECT: HUNTERS RIDGE DEVELOPERS, INC.

Ref. Number: P04000041278

We have received your document for HUNTERS RIDGE DEVELOPERS, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The application/form submitted does not meet the requirements of this office; please complete the attached application/form.

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) 245-6964.

Irene Albritton Document Specialist

Letter Number: 204A00031057

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TRANSMITTAL LETTER

TRANSMITTAL LETTER TO: Amendment Section Division of Corporations Hunters Ridge Developers, Inc.
SUBJECT: Name Change Hunters Ridge Developers, Inc.
DOCUMENT NUMBER: P04000041278
The enclosed Articles of Amendment and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:
Kathleen Howell (Name of Person)
AccountAbility of Brevard (Name of Firm/ Company)
2036 Abalone Avenue(Address)
Indialantic, FL 32903 (City/ State/ and Zip Code)
For further information concerning this matter, please call:
Kathy Howell at (321) 953-3300 ext 122 (Name of Person) (Area Code & Daytime Telephone Number)
Enclosed is a check for the following amount:
(already Paid) S43.75 Filing Fee & S43.75 Filing Fee & Certificate of Status (Additional copy is enclosed) Certificate of Status (Additional Copy is enclosed) (Additional Copy is enclosed)

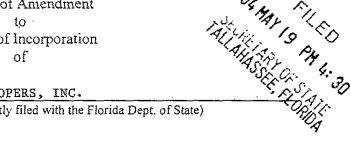
Mailing Address

Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

Street Address

Amendment Section Division of Corporations 409 E. Gaines Street Tallahassee, FL 32399

Articles of Amendment Articles of Incorporation of



HUNTERS RIDGE DEVELOPERS, INC. (Name of corporation as currently filed with the Florida Dept. of State)

P04000041278 (Document number of corporation (if known) Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment(s) to its Articles of Incorporation: NEW CORPORATE NAME (if changing): HUNTERS RIDGE, INC. (must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.") AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC) (Attach additional pages if necessary) If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

The date	of each amendmen	t(s) adoption: April 26, 2004		
Effective	date if <u>applicable</u> :	April 26, 2004 (no more than 90 days after amendment file date)		
Adoption	of Amendment(s)	(CHECK ONE)		
X		was/were approved by the shareholders. The number of votes cast for by the shareholders was/were sufficient for approval.		
	following statemen	amendment(s) was/were approved by the shareholders through voting groups. The owing statement must be separately provided for each voting group entitled to vote arately on the amendment(s):		
	"The number o	f votes cast for the amendment(s) was/were sufficient for approval by		
		(voting group)		
		was/were adopted by the board of directors without shareholder action tion was not required.		
	The amendment(s) shareholder action	was/were adopted by the incorporators without shareholder action and was not required.		
Signed thi	s <u>12th</u> day of	May , 2004 .		
	selec	director, president or other officer - if directors or officers have not been ted, by an incorporator - if in the hands of a receiver, trustee, or other court inted fiduciary by that fiduciary)		
	, -	Arthur F, Evans III (Typed or printed name of person signing)		
		President (Title of person signing)		

FILING FEE: \$35