

AUG-13-2004 FR 08:44 AM FRES NASH HANSEN

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Division of Corporations

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DIVISION OF CORPORATIONS

BASIC AMENDMENT

ST JOHNS COMMUNITY DEVELOPERS, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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**ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF
ST. JOHNS COMMUNITY DEVELOPERS, INC.**

I, **ROBERT M. KUSH**, being the President of **ST. JOHNS COMMUNITY DEVELOPERS, INC.**, do hereby certify to the Secretary of State that on the 12 day of August, 2004, the following resolutions were duly and legally adopted by all Directors and all Shareholders of said Corporation pursuant to Florida Statutes Sections 607.0821 and 607.0704:

BE IT RESOLVED that Article I of the Articles of Incorporation is amended as follows:

"ARTICLE I. NAME

The name of the corporation shall be Cambridge Community Developers, Inc."

I do hereby certify that said Resolution has not been altered, amended or rescinded and that it is in full force and effect this 12 day of August, 2004.

ATTEST:

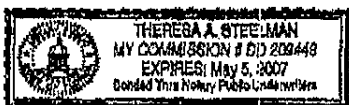

FRANK R. PRINCE
Secretary

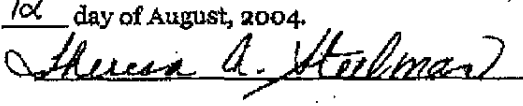

ROBERT M. KUSH
President

STATE OF FLORIDA
COUNTY OF BREVARD

ON THIS DAY before me, an officer duly authorized to take acknowledgments and administer oaths, personally appeared **ROBERT M. KUSH**, as President, and **FRANK R. PRINCE**, as Secretary, who are personally known to me or produced *Florida Driver's Licenses* as identification.

WITNESS my hand and official seal this 12 day of August, 2004.




Notary Public
State of Florida

SECRETARY OF STATE
JANAHASSEE, FLORIDA

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